

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002684

FILED
Jul 06, 2010
Secretary of State

Entity Name: SPEEDWARE AMERICA, INC.

Current Principal Place of Business:

7683 SOUTHFRONT ROAD
LIVERMORE, CA 94551

New Principal Place of Business:

Current Mailing Address:

DIANNE BARBOSA, LAW DEPT
804 LAS CIMAS PKWY
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 26-1866926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: QURESHI, PERVEZ
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: DVPT
Name: CRUSCO, KATHLEEN M
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: D
Name: WILSON, BILL
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: S
Name: TAICH, TIMOTHY F
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY F. TAICH

SEC

07/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date