2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92610

Entity Name: SOFTWARE QUALITY ENGINEERING, INC.

Current Principal Place of Business:

330 CORPORATE WAY
STE 300
ORANGE PARK, FL 32073   US

New Principal Place of Business:

Current Mailing Address:

330 CORPORATE WAY
STE 300
ORANGE PARK, FL 32073   US

New Mailing Address:

FEI Number: 59-2613990   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MIDDLETON, C. WAYNE
330 CORPORATE WAY
STE 300
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D
Name:	GELPERIN, DAVID
Address:	2425 ZEALAND AVE N.
City-St-Zip:	GOLDEN VALLEY, MN 55427

Title:	CEOD
Name:	MIDDLETON, WAYNE C
Address:	330 CORPORATE WAY, STE. 300
City-St-Zip:	ORANGE PARK, FL 32073

Title:	STVP
Name:	PERKISON, DEAN
Address:	330 CORPORATE WAY, STE. 300
City-St-Zip:	ORANGE PARK, FL 32073

Title:	P
Name:	THOENI, ANDREW T
Address:	330 CORPORATE WAY, STE. 300
City-St-Zip:	ORANGE PARK, FL 32073

Title:	D
Name:	MIDDLETON, JEAN
Address:	330 CORPORATE WAY, SUITE 300
City-St-Zip:	ORANGE PARK, FL 32073

Title:	D
Name:	NICHOLS, JOHN
Address:	1329 KINGLEY AVENUE, STE. D
City-St-Zip:	ORANGE PARK, FL 32073

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: DEAN PERKISON   STVP   01/05/2010
_____
    Electronic Signature of Signing Officer or Director   Date