

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92610

FILED
Feb 18, 2012
Secretary of State

Entity Name: SOFTWARE QUALITY ENGINEERING, INC.

Current Principal Place of Business:

340 CORPORATE WAY
STE 300
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

340 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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE NICHOLS GROUP, PA
1635 EAGLE HARBOR PKWY
STE 4
FLEMING ISLAND, FL 32003 US

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: ESTHER D. NICHOLS, CPA

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GELPERIN, DAVID
Address: 14405 E SHADOW CANYON DR
City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: CEO
Name: MIDDLETON, WAYNE C
Address: 340 CORPORATE WAY, STE. 300
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC
Name: ENGMANN, RODOLFO
Address: 2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: NICHOLS, JOHN W
Address: 1635 EAGLE HARBOR PKWY STE 4
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: MIDDLETON, JEAN
Address: 340 CORPORATE WAY, SUITE 300
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: C WAYNE MIDDLETON

CEO

02/18/2012

Electronic Signature of Signing Officer or Director

Date