2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025617

Entity Name: QUALSOFT, LLC

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4527 SUNSET LANE 2578 ENTERPRISE RD OVIEDO, FL 32765 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

4527 SUNSET LANE 2578 ENTERPRISE RD OVIEDO, FL 32765 ORANGE CITY, FL 32763

FEI Number: 43-1982889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, HAROLD
4527 SUNSET LANE
OVIEDO, FL 32765
US
FORMAN, HAROLD
480 CRUZ BAY CIR
WINTER SPRINGS, FL 32708
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: 02/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FORMAN, HAROLD
 Name:
 FORMAN, HAROLD

 Address:
 4527 SUNSET LANE
 Address:
 480 CRUZ BAY CIR

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD FORMAN MGRM 02/08/2009