2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000080

City-St-Zip:

TAMPA, FL 33618

FILED Apr 15, 2008 Secretary of State

Entity Name: AMERICAN SOFTWARE TESTING QUALIFICATIONS BOARD, INC.

Current Principal Place of Business: New Principal Place of Business: 13153 N. DALE MABRY HWY. SUITE 105 TAMPA, FL 33618 **New Mailing Address: Current Mailing Address:** 13153 N. DALE MABRY HWY. SUITE 105 TAMPA, FL 33618 FEI Number: 16-1697269 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: KOSTROSKI, LOIS M 13153 N. DALE MABRY HWY. SUITE 105 TAMPA, FL 33618 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BLACK, REX GANCE, JOE Name: Name: 31520 BECK RD Address: 13257 HUMBOLDT WAY Address: City-St-Zip: BULVERDE, TX 78163 City-St-Zip: THOMTON, CO 80241 Title: () Delete Title: (X) Change () Addition MCQUAID, PATRICIA Name: MCQUAID, PATRICIA Name: Address: 8200 SANTA ROSA RD Address: 8200 SANTA ROSA RD City-St-Zip: ATASCADERO, CA 934224907 City-St-Zip: ATASCADERO, CA 934224907 Title: () Delete Title: (X) Change () Addition MIDDLETON, WAYNE RICE, RANDALL W Name: Name: 330 CORPORATE WAY STE 300 Address: Address: P.O. BOX 892003 City-St-Zip: ORANGE PARK, FL 320736214 City-St-Zip: OKLAHOMA CITY, OK 73189 ED () Delete Title: Title: () Change () Addition KOSTROSKI, LOIS M Name: Name: Address: 13153 N. DALE MABRY HWY. Address:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: LOIS M. KOSTROSKI ED 04/15/2008