2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012052

Entity Name: QFX SOFTWARE CORPORATION

FILED Apr 14, 2011 Secretary of State

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

3608 GALWAY LANE

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

3608 GALWAY LANE

ORMOND BEACH, FL 32174 US

FEI Number: 03-0504950 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:

GALE, FREDRIC G 3608 GALWAY LANE

ORMOND BEACH, FL 32174 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.

ili tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN

Name: GALE, FREDRIC G Address: 3608 GALWAY LANE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: PRES

Name: WANG, QIAN Z Address: 3608 GALWAY LANE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SECR Name: GALE, XIN L

Address: 3608 GALWAY LANE

City-St-Zip: ORMOND BEACH, FL 32174 US

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: FREDRIC G GALE CHMN 04/14/2011