

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35232

FILED
Apr 14, 2009
Secretary of State

Entity Name: COMPUTER AIDED LOGISTICS ENGINEERING, INC.

Current Principal Place of Business:

2020 W MCNAB ROAD
SUITE 125
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2020 W. MCNAB ROAD
SUITE 125
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0159214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, HARISH K.
2020 WEST MCNAB ROAD
SUITE 125
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: KAPOOR, HARISH K.
Address: 2020 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DIR () Delete
Name: SEMA, CHOPRA
Address: 2020 W MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: KAPOOR, ARUN
Address: 2020 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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

SIGNATURE: HARISH KAPOOR

PD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date