2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35232

Entity Name: COMPUTER AIDED LOGISTICS ENGINEERING, INC.

FILED Apr 25, 2012 Secretary of State

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

2020 W MCNAB ROAD 6051 NW 60TH. AVE

SUITE 125 PARKLAND, FL 33067 US FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2020 W. MCNAB ROAD 6051 NW 60TH. AVE

SUITE 125 PARKLAND, FL 33067 US FT LAUDERDALE, FL 33309 US

FEI Number: 65-0159214 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:

KAPOOR, HARISH K.
2020 WEST MCNAB ROAD
SUITE 125
KAPOOR, HARISH K.
6051 NW 60TH. AVE
PARKLAND, FL 33067 US

SUITE 125 PARKLAND, FL 33067 U FT. LAUDERDALE, FL 33309 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: HARISH KAPOOR 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KAPOOR, HARISH K.
Address: 6051 NW 60TH. AVE
City-St-Zip: PARKLAND, FL 33067

Title: DIR

Name: SEMA, CHOPRA
Address: 6051 NW 60TH. AVE
City-St-Zip: PARKLAND, FL 33067

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: HARISH KAPOOR PD 04/25/2012