

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048468

FILED
Mar 30, 2012
Secretary of State

Entity Name: TALLY ENGINEERING OF TAMPA BAY, INC.

Current Principal Place of Business:

1658 CANOPY OAKS BLVD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

4710 NORTH GRADY AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

1658 CANOPY OAKS BLVD
PALM HARBOR, FL 34683 US

New Mailing Address:

4710 NORTH GRADY AVENUE
TAMPA, FL 33614 US

FEI Number: 20-8878451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAUS, KEVIN
1658 CANOPY OAKS BLVD
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: PST
Name: KLAUS, KEVIN M
Address: 4710 NORTH GRADY AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: HEWELL, PATRICK
Address: 4710 NORTH GRADY AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VPST
Name: KLAUS, KEVIN M
Address: 4710 NORTH GRADY AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: BOROJERDI, PIROOZ H P.E.
Address: 4710 NORTH GRADY AVENUE
City-St-Zip: TAMPA, FL 33614 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: KEVIN KLAUS

PST

03/30/2012

Electronic Signature of Signing Officer or Director

Date