

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060819

FILED
May 01, 2010
Secretary of State

Entity Name: TALLY ENGINEERING AND MATERIALS TESTING, INC.

Current Principal Place of Business:

3191 CORAL WAY
201
MIAMI, FL 33145

New Principal Place of Business:

9605 NW 79TH AVENUE
BAY #1
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1806 N. FLAMINGO ROAD
300
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0559760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROJERDI, PIROOZ
1806 N. FLAMINGO ROAD - SUITE 300
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: AMIRI, SOHEILA
Address: 1806 N. FLAMINGO ROAD; SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: ARMINANA, FREDDY
Address: 1806 N. FLAMINGO ROAD; SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: BOROJERDI, PIROOZ
Address: 1806 N. FLAMINGO ROAD; SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

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: PIROOZ BOROJERDI

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date