

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000060819

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** TALLY ENGINEERING AND MATERIALS TESTING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5377 N HIATUS ROAD  
SUITE 5377  
SUNRISE, FL 33351

**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

**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

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date