

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008818

Entity Name: TALLY ENGINEERING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1806 N FLAMINGO RD
SUITE 300
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

1806 N FLAMINGO RD
SUITE 300
PEMBROKE PINES, FL 33027

FEI Number: 65-0372419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROJERD, PIROOZ
1806 N FLAMINGO ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMIRI, SOHILLA
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: BOROJERDI, PIROOZ
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: KLAUS, KEVIN
Address: 2139 NE COACHMAN RD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AMIRI, SOHEILA
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: P (X) Change () Addition
Name: BOROJERDI, PIROOZ
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

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

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: PIROOZ BOROJERDI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date