

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008818

Entity Name: TALLY ENGINEERING, INC.

FILED
Apr 29, 2011
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 RD
SUITE 300
PEMBROKE PINES, FL 33027

New Mailing Address:

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:

BOROJERDI, PIROOZ
1806 N FLAMINGO ROAD
PEMBROKE PINES, FL 33028 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: PIROOZ BOROJERDI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AMIRI, SOHEILA
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: P
Name: BOROJERDI, PIROOZ
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

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

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date