

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000008818

Entity Name: TALLY ENGINEERING, INC.

**FILED**  
**Apr 30, 2012**  
**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:**

BOROJERDI, 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

## **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

04/30/2012

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

\_\_\_\_\_  
Date