2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: TIETJEN TECHNOLOGIES, INC.

Current Principal Place of Business:

51 WEST 7TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

51 WEST 7TH STREET
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

51 WEST 7TH STREET
ATLANTIC BEACH, FL 32233

FEI Number: 59-3262755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EAKIN, PAUL M
599 ATLANTIC BLVD.
SUITE 4
ATLANTIC BEACH, FL 32233 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: PDC
Name: TIETJEN, IAN S
Address: 1275 BEGONIA ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: DEVITT, KAREN F
Address: 14750 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: KAREN F. DEVITT S 02/03/2011
Electronic Signature of Signing Officer or Director Date