2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064516

Entity Name: TIETJEN TECHNOLOGIES, INC.

Current Principal Place of Business:

51 WEST 7TH STREET ATLANTIC BEACH, FL 32233

Current Mailing Address:

4601 TOUCHTON RD BUILDING 300, SUITE 3150 JACKSONVILLE, FL 32246 US

FEI Number: 59-3262755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COURTNEY, WALTERS ESQ. 302 3RD STREET SUITE 2 NEPTUNE BEACH, FL 32266 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: COURTNEY WALTERS 01/09/2024

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2024

Secretary of State

7281795571CC

Officer/Director Detail:

Title VP Title CFO

Name TIETJEN, IAN S Name BEAVER, MICHAEL

Address 51 WEST 7TH STREET Address 4601 TOUCHTON RD

BUILDING 300, SUITE 3150

City-State-Zip: ATLANTIC BEACH FL 32233

City-State-Zip: JACKSONVILLE FL 32246

Title CEO

Name BUDGELL, WALLY

Name BREYTON, WILLIAM

Address 4601 TOUCHTON RD BUILDING 300, SUITE 3150 Address 4601 TOUCHTON RD

BUILDING 300, SUITE 3150

City-State-Zip: JACKSONVILLE FL 32246

City-State-Zip: JACKSONVILLE FL 32246

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: IAN TIETJEN OFFICE MANAGER 01/09/2024