

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570267

FILED
Mar 23, 2009
Secretary of State

Entity Name: TIEN AND ASSOCIATES, INC.

Current Principal Place of Business:

P. O. BOX 265066
DAYTONA BEACH, FL 32126

New Principal Place of Business:

Current Mailing Address:

108 PARADISE VALLEY COURT
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-1834775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEN, CHIUNG
830 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32114 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: PTD () Delete
Name: TIEN, SHAW-YING,
Address: 108 PARADISE VALLEY COURT
City-St-Zip: DAYTONA BEACH, FL

Title: VSD () Delete
Name: TIEN, SHAW FEN TANG,
Address: 108 PARADISE VALLEY CT
City-St-Zip: DAYTONA BEACH, FL

Title: DCFO () Delete
Name: TIEN, CHIUNG
Address: 830 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DCFO (X) Change () Addition
Name: TIEN, CHIUNG
Address: PO BOX 265066
City-St-Zip: DAYTONA BEACH, FL 32126

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: CHIUNG TIEN

DCFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date