

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570267

FILED
Apr 15, 2012
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:

POST OFFICE BOX 265066
DAYTONA BEACH, FL 32126

Current Mailing Address:

108 PARADISE VALLEY COURT
DAYTONA BEACH, FL 32114

New Mailing Address:

P. O. BOX 265066
DAYTONA BEACH, FL 32126

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TIEN, SHAW-YING
Address: 108 PARADISE VALLEY COURT
City-St-Zip: DAYTONA BEACH, FL

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

Title: DCFO
Name: TIEN, CHIUNG
Address: PO BOX 265066
City-St-Zip: DAYTONA BEACH, FL 32126

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: CHIUNG TIEN

DCFO

04/15/2012

Electronic Signature of Signing Officer or Director

Date