

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006282

Entity Name: TIER II TECHNOLOGIES, INC.

FILED
Feb 13, 2003
Secretary of State

Current Principal Place of Business:

11829 WITHERS MILL DRIVE
CHARLOTTE, NC 28287

New Principal Place of Business:

3101 INTERNATIONAL AIRPORT DRIVE
SUITE 400
CHARLOTTE, NC 28208

Current Mailing Address:

P.O. BOX 38706
CHARLOTTE, NC 28278

New Mailing Address:

FEI Number: 56-2217992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
1000 WEST AVE, #1114
MIAMI BEACH, FL 33133 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: CPT () Delete
Name: DIFIORE, ANTHONY M
Address: 11829 WITHERS MILL DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: WV () Delete
Name: PAYNE, BOBBY R
Address: 5039 BROWNS ROAD
City-St-Zip: POWDER SPRINGS, GA 30127

Title: SD () Delete
Name: BASS, JEANETTE
Address: 9121 SWALLOWTAIL LN
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIFIORE, ANTHONY M
Address: 11829 WITHERS MILL DRIVE
City-St-Zip: CHARLOTTE, NC 28287

Title: CEO (X) Change () Addition
Name: PAYNE, BOBBY R
Address: 3184 CREEK TRACE WEST
City-St-Zip: HIRM, GA 30141

Title: VP (X) Change () Addition
Name: BASS, JEANETTE
Address: 9121 SWALLOWTAIL LN
City-St-Zip: CHARLOTTE, NC 28269

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JEANNETTE BASS

VP

02/13/2003

Electronic Signature of Signing Officer or Director

Date