2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157054

Entity Name: TIEN LAW GROUP, P.A.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 N. WEST SHORE BOULEVARD SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 N. WEST SHORE BOULEVARD SUITE 200 TAMPA, FL 33607

FEI Number: 58-2682190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIEN, JESSICA C 2202 N. WEST SHORE BOULEVARD SUITE 200 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TIEN, JESSICA C

Address: 2202 N. WEST SHORE BOULEVARD, SUITE 200

City-St-Zip: TAMPA, FL 33607

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: JESSICA C. TIEN DIR. 01/18/2012