

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081757

Entity Name: TIE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3120 S. OCEAN BLVD., UNIT 2-102
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3120 S. OCEAN BLVD., UNIT 2-102
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-3111488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATZNER, RONALD F
3120 S. OCEAN BLVD., UNIT 2-102
PALM BEACH, FL 33480 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: PD
Name: MATZNER, BARBARA A
Address: 3120 S. OCEAN BLVD., UNIT 2-102
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: MATZNER, RONALD F
Address: 3120 S. OCEAN BLVD., UNIT 2-102
City-St-Zip: PALM BEACH, FL 33480

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: RONALD F MATZNER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date