2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054171

Entity Name: TIEN'S CORPORATION

FILED Mar 31, 2010 Secretary of State

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

2633 TROUBADOR ST ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

2633 TROUBADOR ST ORLANDO, FL 32839 US

FEI Number: 26-2728297 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, NANCY 2633 TROUBADOR ST ORLANDO, FL 32839 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HU, TSAI SHUN
Address: 2633 TROUBADOR ST
City-St-Zip: ORLANDO, FL 32839 US

Title: VP

Name: TIEN, NANCY

Address: 2633 TROUBADOR ST City-St-Zip: ORLANDO, FL 32839 US

Title: D

Name: WONG, SHEN PING
Address: 2633 TROUBADOR ST
City-St-Zip: ORLANDO, FL 32839 US

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: TSAI SHUN HU P 03/31/2010