

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080020

Entity Name: TIER 1 TECHS, INC

FILED
Jun 19, 2011
Secretary of State

Current Principal Place of Business:

17710 NW 73RD AVE
205
HIALEAH, FL 33015 US

New Principal Place of Business:

16137 NW 21ST ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

17710 NW 73RD AVE
205
HIALEAH, FL 33015 US

New Mailing Address:

16137 NW 21ST ST
PEMBROKE PINES, FL 33028 US

FEI Number: 27-1013966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSIN, JOSEPH
17710 NW 73RD AVE
205
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BENSIN, JOSEPH
16137 NW 21ST ST
PEMBROKE PINES, FL 33028 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

06/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, BENSIN
Address: 16137 NW 21ST ST
City-St-Zip: PEMBROKE PINES, FL PEMBROKE 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: BENSIN JOSEPH

CEO

06/19/2011

Electronic Signature of Signing Officer or Director

Date