2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064516

Entity Name: TIETJEN TECHNOLOGIES, INC.

ATLANTIC BEACH, FL 32233 US

City-St-Zip:

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 51 WEST 7TH STREET ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** 51 WEST 7TH STREET ATLANTIC BEACH, FL 32233 US FEI Number: 59-3262755 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: EAKIN, PAUL M 599 ATLANTIC BLVD. SUITE 4 ATLANTIC BEACH, FL 32233 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDC () Delete Title: () Change () Addition Name: TIETJEN, IAN S Name: 1275 BEGONIA ST Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: DEVITT, KAREN F Name: DEVITT, KAREN F 2768 STATE ROAD A1A #511 Address: 1437 SUMMERSAND DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Ρ SIGNATURE: IAN TIETJEN 01/25/2008

NEPTUNE BEACH, FL 32266 US