

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666032

FILED
Jun 11, 2010
Secretary of State

Entity Name: TIE TECHNOLOGIES, INC.

Current Principal Place of Business:

122 EAST 42ND STREET
SUITE 2900
NEW YORK, NY 10168 US

New Principal Place of Business:

Current Mailing Address:

122 EAST 42ND STREET
SUITE 2900
NEW YORK, NY 10168 US

New Mailing Address:

FEI Number: 75-2792660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D
Name: ANDERCHECK, EDWARD C
Address: 122 EAST 42ND STREET, SUITE 2900
City-St-Zip: NEW YORK, NY 10168 US

Title: ST/D
Name: WOLFF, JERRY
Address: 122 EAST 42ND STREET, SUITE 2900
City-St-Zip: NEW YORK, NY 10168 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: EDWARD C ANDERCHECK

CEO

06/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date