

1.) CORPORATION NAME:

Tian Tian Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **07330012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

LI HONG WENG

1320 KEMPSVILLE RD SUITES 105-106

CHESAPEAKE, VA 23320

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESAPEAKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1320 KEMPSVILLE RD STE 105-106

CITY/ST/ZIP: CHESAPEAKE, VA 23320-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LI HONG WENG
TITLE: PRESIDENT
ADDRESS: 344 CITATION DR
CITY/ST/ZIP/CO: VA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: XUE CHUN WU
TITLE: TREASURER
ADDRESS: 344 CITATION DR
CITY/ST/ZIP/CO: VA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: LI HONG WENG
TITLE: DIRECTOR
ADDRESS: 344 CITATION DR
CITY/ST/ZIP/CO: VA BEACH, VA 23462-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LI HONG WENG

LI HONG WENG, PRESIDENT

2/28/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.