

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844811

FILED
Jan 06, 2011
Secretary of State

Entity Name: TOWER PERFORMANCE, INC.

Current Principal Place of Business:

23 VREELAND ROAD
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

23 VREELAND ROAD
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 22-1753716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VD
Name: LATTANZIO, JOSEPH
Address: 23 VREELAND ROAD
City-St-Zip: FLORHAM PARK, NJ

Title: VD
Name: FOSTER, FRANK
Address: 4031 BROADWAY, STE 105
City-St-Zip: HOUSTON, TX

Title: PD
Name: DEPALMA, ANTHONY
Address: 23 VREELAND ROAD
City-St-Zip: FLORHAM PARK, NJ

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: JOSEPH LATTANZIO

VD

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date