

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844811

FILED  
Jan 12, 2012  
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

01/12/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date