

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099153

FILED
Mar 03, 2011
Secretary of State

Entity Name: TOWERS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

645 CLASSIC CT.
SUITE 104
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2585 TURTLEMOUND RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, CYNTHIA R
2585 TURTLEMOUND RD
MELBOURNE, FL 32934 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: CEO
Name: MARRS, KEVIN G SR.
Address: 2585 TURTLEMOUND RD.
City-St-Zip: MELBOURNE,, FL 32934

Title: CFO
Name: MARRS, CYNTHIA R
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE,, FL 32934

Title: COO
Name: FOLEY, TODD
Address: 1346 BALLINTON DR.
City-St-Zip: MELBOURNE, FL 32940

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: CYNTHIA MARRS

CFO

03/03/2011

Electronic Signature of Signing Officer or Director

Date