

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 844811

**Entity Name:** TOWER PERFORMANCE, INC.

**Current Principal Place of Business:**

23 VREELAND ROAD  
FLORHAM PARK, NJ 07932

**Current Mailing Address:**

23 VREELAND ROAD  
FLORHAM PARK, NJ 07932

**FEI Number: 22-1753716**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title VD  
Name LATTANZIO, JOSEPH  
Address 23 VREELAND ROAD  
City-State-Zip: FLORHAM PARK NJ

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

Title PD  
Name DEPALMA, ANTHONY  
Address 23 VREELAND ROAD  
City-State-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: JOE LATTANZIO**

**VP**

**01/14/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date