

2014 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: JOSEPH LATTANZIO

VP

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date