2020 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

FILED Jan 15, 2020

Secretary of State

3352866639CC

Officer/Director Detail:

Title VD Title VD

NameLATTANZIO, JOSEPHNameFOSTER, FRANKAddress23 VREELAND ROADAddress8031 AIRPORT BLVD

SUITE 100

City-State-Zip: FLORHAM PARK NJ
City-State-Zip: HOUSTON TX 77061

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.