

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005336

Entity Name: TOWER STAR CORPORATION**Current Principal Place of Business:**C/O CASE POMEROY PROPERTIES
1400 MARSH LANDING PKY. STE 109
JACKSONVILLE BEACH, FL 32250**Current Mailing Address:**C/O CASE POMEROY PROPERTIES
1400 MARSH LANDING PKY. STE 109
JACKSONVILLE BEACH, FL 32250 US**FEI Number:** 59-3339965**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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 PD
Name LISTA, FELICE
Address 1400 MARSH LANDING PKY., STE 109
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title D
Name CLARK, HADLEY C
Address 1400 MARSH LANDING PKY., STE. 109
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title TD
Name TOTILO, PAUL R
Address 1400 MARSH LANDING PKY., STE. 109
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title ASST. SECRETARY
Name LYNN, SHARON A
Address C/O CASE POMEROY PROPERTIES
1400 MARSH LANDING PKY. STE 109
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title S
Name WAILAND, ADELE R
Address 1400 MARSH LANDING PKY., STE. 109
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title VP
Name HOBBY, SCOTT L
Address 1400 MARSH LANDING PKY., STE. 109
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AT
Name BLAKER, RICHARD H
Address 1400 MARSH LANDING PKY., STE. 109
City-State-Zip: JACKSONVILLE BEACH FL 32250

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: RICHARD H BLAKER

AT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date