

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837751

FILED
Jan 10, 2011
Secretary of State

Entity Name: TOWER FASTENERS CO., INC.

Current Principal Place of Business:

1690 OCEAN AVENUE
HOLTSVILLE, NY 11742

New Principal Place of Business:

Current Mailing Address:

1690 OCEAN AVENUE
HOLTSVILLE, NY 11742

New Mailing Address:

FEI Number: 11-2143620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 32301 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: S
Name: MOSCHOURIS, JEAN
Address: 8 PIMLICO DR
City-St-Zip: COMMACK, NY 11725

Title: CEO
Name: SHANNON, BRYAN
Address: 1690 N OCEAN AVENUE
City-St-Zip: HOLTSVILLE, NY 11742

Title: P
Name: LEVA, JOSEPH
Address: 28 CLAYTON DR
City-St-Zip: DIX HILLS, NY 11746

Title: VP
Name: SHANNON, MARK
Address: 21 CAROLYN COURT
City-St-Zip: SAYVILLE, NY 11782

Title: CFO
Name: WOLINSKY, JOEL
Address: 6 WEDGEWOOD DR
City-St-Zip: HUNTINGTON STATION, NY 11746

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: JOEL WOLINSKY

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date