

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844811

FILED
Jan 19, 2009
Secretary of State

Entity Name: TOWER PERFORMANCE, INC.

Current Principal Place of Business:

23 VREELAND ROAD
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

23 VREELAND ROAD
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 22-1753716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LATTANZIO, JOSEPH
Address: 23 VREELAND ROAD
City-St-Zip: FLORHAM PARK, NJ

Title: VD () Delete
Name: FOSTER, FRANK,
Address: 4031 BROADWAY, STE 105
City-St-Zip: HOUSTON, TX

Title: PD () Delete
Name: DEPALMA, ANTHONY
Address: 23 VREELAND ROAD
City-St-Zip: FLORHAM PARK, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH LATTANZIO

VD

01/19/2009

Electronic Signature of Signing Officer or Director

Date