

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004268

Entity Name: TOWERSTONE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8401 N. CENTRAL EXPRESSWAY SUITE 515
DALLAS, TX 75225

Current Mailing Address:

8401 N. CENTRAL EXPRESSWAY SUITE 515
DALLAS, TX 75225

New Principal Place of Business:

14185 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254

New Mailing Address:

14185 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254

FEI Number: 75-2724104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: S () Delete
Name: SCHULTZ, SUEANN V
Address: 1251 SW ARROWHEAD ROAD, SUITE C
City-St-Zip: TOPEKA, KS 666044026

Title: D () Delete
Name: COHEN, ROBERT L
Address: 1550 17TH STREET #600
City-St-Zip: DENVER, CO 80202

Title: DV () Delete
Name: ASHCRAFT, STEVEN P
Address: 8401 N. CENTRAL EXPRESSWAY SUITE 515
City-St-Zip: DALLAS, TX 75225

Title: V () Delete
Name: HANSARD, LYDIA
Address: 8401 N. CENTRAL EXPRESSWAY SUITE 515
City-St-Zip: DALLAS, TX 75225

Title: P () Delete
Name: STOUGH, ROBIN A
Address: 8401 N CENTRAL EXPWY STE 515
City-St-Zip: DALLAS, TX 75225

Title: T () Delete
Name: LYNCH, MICHAEL D
Address: 8200 E 32ND ST NORTH
City-St-Zip: WICHITA, KS 67226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: ASHCRAFT, STEVEN P
Address: 14185 DALLAS PARKWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75254

Title: V (X) Change () Addition
Name: HANSARD, LYDIA
Address: 14185 DALLAS PARKWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75254

Title: P (X) Change () Addition
Name: STOUGH, ROBIN A
Address: 14185 DALLAS PARKWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75254

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: MICHAEL D LYNCH

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date