

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004268

FILED
Apr 26, 2010
Secretary of State

Entity Name: TOWERSTONE, INC.

Current Principal Place of Business:

14185 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14185 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254

New Mailing Address:

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
Name: SCHULTZ, SUEANN V
Address: 1251 SW ARROWHEAD ROAD, SUITE C
City-St-Zip: TOPEKA, KS 666044026

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

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

Title: V
Name: HANSARD, LYDIA
Address: 14185 DALLAS PARKWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75254

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

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

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: MICHAEL D LYNCH

T

04/26/2010

Electronic Signature of Signing Officer or Director

Date