

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004268

FILED
Apr 19, 2011
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.
515 E. PARK AVENUE
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: SCHULTZ, SUEANN V
Address: 3024 SW WANAMAKER ROAD, SUITE 203
City-St-Zip: TOPEKA, KS 66614

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

Title: DP
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: D
Name: WATSON, KURT D
Address: 8200 E 32ND ST NORTH
City-St-Zip: WICHITA, KS 67226

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date