

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006314

Entity Name: TOWER CLOUD, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9501 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

9501 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-4804846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDC () Delete
Name: MUDRY, RONALD J
Address: 9501 INTERNATIONAL CT N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: IRWIN, SCOTT
Address: 2440 SANDHILL ROAD, SUITE 200
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: STOCKWELL, JOSEPH M
Address: 444 HIGH STREET SUITE 400
City-St-Zip: PALO ALTO, CA 94301

Title: V () Delete
Name: BUDA, MELISSA
Address: 9501 INTERNATIONAL CT N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: GRAIN, DAVID
Address: 331 SOUTH PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

Title: VT () Delete
Name: MORRISON, PATRICIA
Address: 9501 INTERNATIONAL CT N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: STOCKWELL, JOSEPH M
Address: 550 LYTTON AVENUE, 2ND FLOOR
City-St-Zip: PALO ALTO, CA 94301

Title: CFO (X) Change () Addition
Name: GUARD, THOMAS W
Address: 9501 INTERNATIONAL CT N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: GRAIN, DAVID
Address: 100 N. WASHINGTON BLVD., SUITE 201
City-St-Zip: SARASOTA, FL 34236

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: PATRICIA T. MORRISON

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date