

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001635

FILED
Feb 28, 2011
Secretary of State

Entity Name: INDEPENDENT TOWER & WIRELESS CORP.

Current Principal Place of Business:

288 SOUTH RIVER ROAD
BEDFORD, NH 03110

New Principal Place of Business:

Current Mailing Address:

288 SOUTH RIVER ROAD
BEDFORD, NH 03110

New Mailing Address:

FEI Number: 20-2378864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RUSSELL
1827 W IOXORA DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARTIN, RUSSELL
3274 BURDOCK AVENUE
MELBOURNE, FL 32904 US

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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SILBERBERG, STEVEN
Address: 288 SOUTH RIVER ROAD
City-St-Zip: BEDFORD, NH 03110

Title: DVT
Name: FLANAGAN, EDWARD
Address: 169 RIVER STREET
City-St-Zip: MONTPELIER, VT 05602

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: STEVEN SILBERBERG

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date