

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002039

FILED
Apr 15, 2011
Secretary of State

Entity Name: TOWER NETWORK SERVICES, INC.

Current Principal Place of Business:

900 RR 620 SOUTH, SUITE C-206
AUSTIN, TX 78734

New Principal Place of Business:

317 RR 620 SOUTH, SUITE 305
AUSTIN, TX 78734

Current Mailing Address:

900 RR 620 SOUTH, SUITE C-206
AUSTIN, TX 78734

New Mailing Address:

317 RR 620 SOUTH, SUITE 305
AUSTIN, TX 78734

FEI Number: 77-0657897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: TINER, JAMES
Address: 5 CLIFFBROOK CT.
City-St-Zip: AUSTIN, TX 78738

Title: S
Name: TINER, JEAN
Address: 5 CLIFFBROOK CT.
City-St-Zip: AUSTIN, TX 78738

Title: P
Name: GROVATT, TODD
Address: 717 VANGUARD ST.
City-St-Zip: LAKEWAY, TX 78734

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: JEAN TINER

SECR

04/15/2011

Electronic Signature of Signing Officer or Director

Date