

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002420

FILED
Apr 15, 2011
Secretary of State

Entity Name: TOWER ELEVATOR SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

317 RR 620 S
SUITE 305
AUSTIN, TX 78734

Current Mailing Address:

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

New Mailing Address:

317 RR 620 S
SUITE 305
AUSTIN, TX 78734

FEI Number: 20-5868369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT 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 US

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

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

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