

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003070

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOWER VENTURES REIT, INC.

Current Principal Place of Business:

4091 VISCOUNT AVENUE
MEMPHIS, TN 38118

New Principal Place of Business:

Current Mailing Address:

4091 VISCOUNT AVENUE
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 27-0420930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: ORGEL, BILLY
Address: 4091 VISCOUNT AVENUE
City-St-Zip: MEMPHIS, TN 38118

Title: VCHR
Name: CHANDLER, STEVE
Address: 4019 VISCOUNT AVENUE
City-St-Zip: MEMPHIS, TN 38118

Title: TD
Name: MESKIN, JEFF
Address: 4091 VISCOUNT AVENUE
City-St-Zip: MEMPHIS, TN 38118

Title: SD
Name: LINDY, JAY
Address: 130 NORTH COURT AVENUE
City-St-Zip: MEMPHIS, TN 38013

Title: P
Name: ORGEL, WILLIAM
Address: 4091 VISCOUNT AVENUE
City-St-Zip: MEMPHIS, TN 38118

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: JAY H LINDY

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date