

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005721

FILED
Jan 04, 2008
Secretary of State

Entity Name: TOWER CONSULTANTS EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

203 EXTON COMMONS
EXTON, PA 19341 US

New Principal Place of Business:

Current Mailing Address:

943 CENTRAL PKWAY
STUART, FL 349943904 US

New Mailing Address:

943 SE CENTRAL PKWAY
STUART, FL 349943904 US

FEI Number: 23-2536530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DONNA
4650 N.E. SPINNAKER POINT PLACE
STUART, FL 34996 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: VSTD () Delete
Name: FRIEDMAN, DONNA
Address: 4650 N.E. SPINNAKER POINT PLACE
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: REGAN, THOMAS
Address: 4650 NE SPINNAKER POINT PL
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: DEHART-HEGARTY, DONNA
Address: 9 PHILLIPS LANE
City-St-Zip: CHESTER SPRINGS, PA 19425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONNA L FRIEDMAN

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date