

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005721

FILED
Feb 16, 2011
Secretary of State

Entity Name: TOWER CONSULTANTS EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

943 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

943 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Mailing Address:

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:

FRIEDMAN, DONNA
4650 N.E. SPINNAKER POINT
STUART, FL 34996 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

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

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: DONNA L FRIEDMAN

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date