2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004084

Entity Name: TOWER ADMINISTRATIVE SERVICES, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 MARTICVILLE RD LANCASTER, PA 17603

Current Mailing Address: New Mailing Address:

8 MARTICVILLE RD LANCASTER, PA 17603

FEI Number: 23-2302365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: BOD

Name: BARRETT, JOHN H
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

Title: BOD

Name: ANDERSON, DAVID B Address: 8 MARTICVILLE RD City-St-Zip: LANCASTER, PA 17603

Title: S

Name: CAFFIER, GREGORY R Address: 8 MARTICVILLE RD City-St-Zip: LANCASTER, PA 17603

Title: PT

Name: BARRETT, ELIZABETH
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

Title: BOD

Name: WOLFERS, ALAN
Address: 8 MARTICVILLE RD
City-St-Zip: LANCASTER, PA 17603

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: ELIZABETH BARRETT PT 02/21/2012