

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000543

FILED
Mar 16, 2011
Secretary of State

Entity Name: TOWERS ADMINISTRATORS, INC.

Current Principal Place of Business:

10 MCKINLEY ST.
SUITE 12
CLOSTER, NJ 07624

New Principal Place of Business:

Current Mailing Address:

10 MCKINLEY ST.
SUITE 12
CLOSTER, NJ 07624

New Mailing Address:

FEI Number: 13-2552332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: CSP
Name: ROSENTHAL, HOWARD
Address: 10 MCKINLEY ST., SUITE 12
City-St-Zip: CLOSTER, NJ 07624

Title: DV
Name: POWERS, MARY
Address: 10 MCKINLEY ST., SUITE 12
City-St-Zip: CLOSTER, NJ 07624

Title: VP
Name: PARRISH, EMMA
Address: 10 MCKINLEY ST., SUITE 12
City-St-Zip: CLOSTER, NJ 07624

Title: VP
Name: WYSS, STEPHEN
Address: 10 MCKINLEY ST., SUITE 12
City-St-Zip: CLOSTER, NJ 07624

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: HOWARD ROSENTHAL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date