

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53526

FILED
Mar 30, 2009
Secretary of State

Entity Name: TOWER INVESTMENT GROUP, INC.

Current Principal Place of Business:

10124 FOXHURST COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

10124 FOXHURST COURT
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 59-2924229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DYKE, STEVEN A
10124 FOXHURST COURT
ORLANDO, FL 32836 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: PSD () Delete
Name: VAN DYKE, STEVEN
Address: 10124 FOXHURST COURT
City-St-Zip: ORLANDO, FL 32836

Title: AS () Delete
Name: MAYSE, SHELLEY
Address: 10124 FOXHURST COURT
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: STOUT, JOHN D
Address: 885 THIRD AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: TEITELBAUM, DOUGLAS P
Address: 885 THIRD AVE 34TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: STOUT, JOHN D
Address: 375 PARK AVENUE, 21ST FL
City-St-Zip: NEW YORK, NY 10152

Title: D (X) Change () Addition
Name: TEITELBAUM, DOUGLAS P
Address: 375 PARK AVENUE, 21ST FL
City-St-Zip: NEW YORK, NY 10152

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: STEVEN A. VAN DYKE

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date