

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53526

FILED
Apr 13, 2010
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
Name: VAN DYKE, STEVEN
Address: 10124 FOXHURST COURT
City-St-Zip: ORLANDO, FL 32836

Title: AS
Name: MAYSE, SHELLY
Address: 10124 FOXHURST COURT
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: STOUT, JOHN D
Address: 375 PARK AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10152

Title: D
Name: TEITELBAUM, DOUGLAS P
Address: 375 PARK AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10152

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: STEVEN A VAN DYKE

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04/13/2010

Electronic Signature of Signing Officer or Director

Date