

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013667

FILED
Jan 10, 2011
Secretary of State

Entity Name: MIDWAY TOWER MANAGEMENT, INC.

Current Principal Place of Business:

1855 INDIAN RD.
SUITE 207
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1855 INDIAN RD.
SUITE 207
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 04-3739763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRILL, IV, HUGH
1855 INDIAN ROAD
STE 207
WEST PALM BEACH, FL 33409 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: VP
Name: MURRILL, IV, HUGH
Address: 1855 INDIAN ROAD, STE 207
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: COLETTA, JULIUS
Address: 1855 INDIAN ROAD, STE 207
City-St-Zip: WEST PALM BEACH, FL 33409

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: JULIUS COLETTA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date