

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048768

FILED
Sep 24, 2010
Secretary of State

Entity Name: TOWER INTERNATIONAL, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 203
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550819
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 05-0579687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DONNA
1075 EAGLE BEND COURT
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

REED, DONNA
13501 PRINCESS KELLY DR
JACKSONVILLE, FL 32225 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:

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REED, DONNA
Address: 4745 SUTTONPARK COURT, STE 203
City-St-Zip: JACKSONVILLE, FL 32224

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: DONNA REED

D

09/24/2010

Electronic Signature of Signing Officer or Director

Date