

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041710

FILED
Mar 16, 2011
Secretary of State

Entity Name: TOWERS INVESTMENT TRUST INC.

Current Principal Place of Business:

224 S. FRONT ST.
NEW BERN, NC 28560

New Principal Place of Business:

Current Mailing Address:

224 S. FRONT ST.
NEW BERN, NC 28560

New Mailing Address:

FEI Number: 65-1248151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, ROBERT P
2400 SE FEDERAL HWY 4TH FLOOR
STUART, FL 34994 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: P
Name: BROTHERS, WILLIAM H
Address: 224 S. FRONT ST.
City-St-Zip: NEW BERN, NC 28560

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: WILLIAM H BROTHERS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date