

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100819

Entity Name: TINER TOWER INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

900 RR 620 SOUTH
SUITE C-206
AUSTIN, TX 78734

New Principal Place of Business:

317 RR 620 SOUTH
SUITE 305
AUSTIN, TX 78734

Current Mailing Address:

900 RR 620 SOUTH
SUITE C-206
AUSTIN, TX 78734

New Mailing Address:

317 RR 620 SOUTH
SUITE 305
AUSTIN, TX 78734

FEI Number: 75-2993240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, BERK
2075 WEST FIRST ST.
SUITE 100
FT. MYERS, FL 33901 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: TINER, JAMES L
Address: 317 RR 620 SOUTH, SUITE 305
City-St-Zip: AUSTIN, TX 78734

Title: VP
Name: TINER, JEAN M
Address: 317 RR 620 SOUTH, SUITE 305
City-St-Zip: AUSTIN, TX 78734

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: JEAN TINER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date