2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128936

FILED
Feb 16, 2010
Secretary of State

Entity Name: TOWERTECH CORPORATION

Current Principal Place of Business:

1629 N.E. FIRST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1629 N.E. FIRST AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1511860 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: THORNE, LADD M
Address: ONE DESIGN CENTER PLACE, SUITE 715
City-St-Zip: BOSTON, MA 02210

Title: D
Name: THORNE, LADD M
Address: ONE DESIGN CENTER PLACE, SUITE 715
City-St-Zip: BOSTON, MA 02210

Title: S
Name: THORNE, LADD M
Address: ONE DESIGN CENTER PLACE, SUITE 715
City-St-Zip: BOSTON, MA 02210

Title: T
Name: THORNE, LADD M
Address: ONE DESIGN CENTER PLACE, SUITE 715
City-St-Zip: BOSTON, MA 02210

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: LADD M THORNE P 02/16/2010

Electronic Signature of Signing Officer or Director Date