

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052629

FILED
Apr 19, 2011
Secretary of State

Entity Name: TOWER TECH SOLUTIONS INC.

Current Principal Place of Business:

7111 NE 222 ST
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

7111 NE 222 ST
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 27-2911815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOTEN, WESLEY
7111 NE 222 ST
MELROSE, FL 32666 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/D
Name: HOOTEN, WESLEY
Address: 7111 NE 222 ST
City-St-Zip: MELROSE, FL 32666 US

Title: ST/D
Name: REILLY, MICHEAL
Address: 435 MARSHBURN DRIVE
City-St-Zip: BRONSON, FL 32621 US

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: W. DALE HOOTEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date