

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061018

FILED
Jan 08, 2011
Secretary of State

Entity Name: TOWER ENTERTAINMENT, INC.

Current Principal Place of Business:

2940 NE 1 TER
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2940 NE 1 TER
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 80-0630178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAMES, STEVEN V
2940 NE 1 TER
WILTON MANORS, FL 33334 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: MR
Name: JAMES, STEVEN V
Address: 2940 NE 1 TER
City-St-Zip: WILTON MANORS, FL 33334

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: STEVEN JAMES

MR

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date