

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025308

Entity Name: FEDERAL TOWER, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1600 S FEDERAL HWY
10TH FLOOR
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1600 S. FEDERAL HWY
10TH FLOOR
POMPANO BEACH, FL 33062 US

New Mailing Address:

1600 S FEDERAL HWY
10TH FLOOR
POMPANO BEACH, FL 33062 US

FEI Number: 65-0481231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1512 E. BROWARD BLVD.
#200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCRORY, J. WALTER
1510 SE 17TH STREET
400A
FT. LAUDERDALE, FL 33316 US

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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LESTRANGE, NILE R.
Address: 1600 S. FEDERAL HWY, 10TH FLOOR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NILE R LESTRANGE

DPST

02/17/2009

Electronic Signature of Signing Officer or Director

Date