

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029925

FILED
Jan 18, 2011
Secretary of State

Entity Name: TOWER SYSTEMS SOUTH, INC.

Current Principal Place of Business:

3075 N FORSYTH RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3075 N FORSYTH RD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3241946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, LEHN E
801 NORTH MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32803 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: PD
Name: CARLSON, WILLIAM F
Address: 17226 447TH AVE
City-St-Zip: WATERTOWN, SD 57201

Title: VD
Name: ERICKSON, CHARLES O
Address: 17226 447TH AVE
City-St-Zip: WATERTOWN, SD 57201

Title: TD
Name: SCHAFER, RONALD G
Address: 17226 447TH AVE
City-St-Zip: WATERTOWN, SD 57201

Title: SD
Name: BOGART, CYNTHIA JO M
Address: 17226 447TH AVE
City-St-Zip: WATERTOWN, SD 57201

Title: D
Name: HARDEE, JAMES F
Address: 17226 447TH AVE
City-St-Zip: WATERTOWN, SD 57201

Title: COO
Name: CARLSON, KARI L COO
Address: 17226 447TH AVE
City-St-Zip: WATERTOWN, SD 57201

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: KARI L. CARLSON

COO

01/18/2011

Electronic Signature of Signing Officer or Director

Date