

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000769

FILED
Jan 30, 2011
Secretary of State

Entity Name: TOWER MARKETING & ADVERTISING, INC.

Current Principal Place of Business:

6769 KRAMER LANE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

45 EAST END AVE
SUITE 11B
NEW YORK, NY 10028 US

Current Mailing Address:

6769 KRAMER LANE
LAKE WORTH, FL 33461 US

New Mailing Address:

45 EAST END AVE
SUITE 11B
NEW YORK, NY 10028 US

FEI Number: 65-0641247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, HERBERT
6769 KRAMER LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD CPA
11327 OKEECHOBEE BLVD.
ROOM 1
ROYAL PALM BEACH, FL 33411 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: RICHARD SCHWARTZ 01/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GOLDSTEIN, LAURA
Address: 45 EAST END AVENUE
City-St-Zip: NEW YORK, NY 10028

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: LAURA GOLDSTEIN PRES 01/30/2011

Electronic Signature of Signing Officer or Director Date