

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000769

FILED
Jan 06, 2012
Secretary of State

Entity Name: TOWER MARKETING & ADVERTISING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date