

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085335

FILED
Apr 17, 2009
Secretary of State

Entity Name: TOWER REALTY ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2701 MAITLAND CTR PKWY
STE 225
MAITLAND, FL 32751

New Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
STE 225
MAITLAND, FL 32751

Current Mailing Address:

2701 MAITLAND CTR PKWY
STE 225
MAITLAND, FL 32751

New Mailing Address:

2701 MAITLAND CENTER PARKWAY
STE 225
MAITLAND, FL 32751

FEI Number: 59-3599799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, REID
2701 MAITLAND CTR PKWY
STE 225
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BERMAN, REID
Address: 2701 MAITLAND CTR PKWY STE 225
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: STEIN, CLIFFORD
Address: 2701 MAITLAND CTR PKWY STE 225
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BERMAN, REID S
Address: 2701 MAITLAND CTR PKWY STE 225
City-St-Zip: MAITLAND, FL 32751

Title: P (X) Change () Addition
Name: STEIN, CLIFFORD L
Address: 2701 MAITLAND CTR PKWY STE 225
City-St-Zip: MAITLAND, FL 32751

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: REID S. BERMAN

MGRM

04/17/2009

Electronic Signature of Signing Officer or Director

Date