

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11865

FILED
Jan 09, 2012
Secretary of State

Entity Name: TOWER COMMUNICATION SERVICES, INC.

Current Principal Place of Business:

3391 NE 6 TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3391 NE 6 TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0229689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYBERG, FRANK
1073 SW 25TH AVE
DEEFFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PAYBERG, FRANK
3391 NE 6TH TERRACE
POMPANO BEACH, FL 33064 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAYBERG, FRANK
Address: 3391 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: HANSEN, CHRIS
Address: 13878 78TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: FORD, MARK
Address: 861 CUMBERLAND TERR
City-St-Zip: DAVIE, FL 33325

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: FRANK PAYBERG

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date