

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837751

Entity Name: TOWER FASTENERS CO., INC.

Current Principal Place of Business:

1690 OCEAN AVENUE
HOLTSVILLE, NY 11742

Current Mailing Address:

1690 OCEAN AVENUE
HOLTSVILLE, NY 11742

FEI Number: 11-2143620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name MOSCHOURIS, JEAN
Address 8 PIMLICO DR
City-State-Zip: COMMACK NY 11725

Title CEO
Name SHANNON, BRYAN
Address 1690 N OCEAN AVENUE
City-State-Zip: HOLTSVILLE NY 11742

Title P
Name LEVA, JOSEPH
Address 28 CLAYTON DR
City-State-Zip: DIX HILLS NY 11746

Title VP
Name SHANNON, MARK
Address 21 CAROLYN COURT
City-State-Zip: SAYVILLE NY 11782

Title CFO
Name WOLINSKY, JOEL
Address 6 WEDGEWOOD DR
City-State-Zip: HUNTINGTON STATION NY 11746

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: JOEL WOLINSKY

CFO

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date