

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004268

Entity Name: TOWERSTONE, INC.**Current Principal Place of Business:**14185 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254**Current Mailing Address:**14185 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254**FEI Number:** 75-2724104**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	SCHULTZ, SUEANN V
Address	3024 SW WANAMAKER ROAD, SUITE 203
City-State-Zip:	TOPEKA KS 66614
Title	DP
Name	ASHCRAFT, STEVEN P
Address	14185 DALLAS PARKWAY, SUITE 1000
City-State-Zip:	DALLAS TX 75254
Title	D
Name	WATSON, KURT D
Address	8200 E 32ND ST NORTH
City-State-Zip:	WICHITA KS 67226

Title	D
Name	COHEN, ROBERT L
Address	1550 17TH STREET #600
City-State-Zip:	DENVER CO 80202
Title	V
Name	HANSARD, LYDIA
Address	14185 DALLAS PARKWAY, SUITE 1000
City-State-Zip:	DALLAS TX 75254
Title	T
Name	LYNCH, MICHAEL D
Address	8200 E 32ND ST NORTH
City-State-Zip:	WICHITA KS 67226

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: MICHAEL D. LYNCH**TREASURER****04/25/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date