

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004268

Entity Name: TOWERSTONE, INC.**Current Principal Place of Business:**14185 DALLAS PKWY STE 1000
DALLAS, TX 75254**Current Mailing Address:**14185 DALLAS PARKWAY
DALLAS, TX 75254 US**FEI Number: 75-2724104****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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	DIRECTOR
Name	ASHCRAFT, STEVEN P
Address	14185 DALLAS PKWY STE 1000
City-State-Zip:	DALLAS TX 75254

Title	PRESIDENT
Name	ASHCRAFT, STEVEN P
Address	14185 DALLAS PKWY STE 1000
City-State-Zip:	DALLAS TX 75254

Title	TREASURER
Name	LYNCH, MICHAEL D
Address	8200 E. 32ND STREET NORTH
City-State-Zip:	WICHITA KS 67226

Title	VP
Name	SANFORD, SHARON
Address	14185 DALLAS PKWY STE 1000
City-State-Zip:	DALLAS TX 75254

Title	SECRETARY
Name	SCHULTZ, SUEANN V
Address	3024 SW WANAMAKER RD, SUITE 203
City-State-Zip:	TOPEKA KS 66614

Title	CHAIRMAN
Name	COHEN, ROBERT L
Address	1705 17TH STREET SUITE 100
City-State-Zip:	DENVER CO 80202

Title	DIRECTOR
Name	COHEN, ROBERT L
Address	1705 17TH STREET SUITE 100
City-State-Zip:	DENVER CO 80202

Title	DIRECTOR
Name	WATSON, KURT D
Address	8200 E. 32ND STREET 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****04/27/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date