

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004659

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN TEL-A-SYSTEMS, INC.

Current Principal Place of Business:

4800 CURTIN DR.
MCFARLAND, WI 53558

New Principal Place of Business:

Current Mailing Address:

4800 CURTIN DR.
MCFARLAND, WI 53558

New Mailing Address:

FEI Number: 39-1606195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: CURTIN, ELEANOR
Address: 4800 CURTIN DR.
City-St-Zip: MCFARLAND, WI 53558

Title: VCHR
Name: TORVIK, BERNARD
Address: 4800 CURTIN DR.
City-St-Zip: MCFARLAND, WI 53558

Title: P
Name: CURTIN, THOMAS
Address: 4800 CURTIN DR.
City-St-Zip: MCFARLAND, WI 53558

Title: VP
Name: CURTIN, WILLIAM III
Address: 4800 CURTIN DR.
City-St-Zip: MCFARLAND, WI 53558

Title: ST
Name: DETTMAN, ROBERT M
Address: 4800 CURTIN DR.
City-St-Zip: MCFARLAND, WI 53558

Title: D
Name: EVERLY, JOSEPH
Address: 4800 CURTIN DR.
City-St-Zip: MCFARLAND, WI 53558

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: ROBERT M DETTMAN

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date