

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003531

FILED
Jan 08, 2009
Secretary of State

Entity Name: AMERICAN TOWERS, INC.

Current Principal Place of Business:

116 HUNTINGTON AVE
11TH FLOOR
BOSTON, MA 02116 US

New Principal Place of Business:

Current Mailing Address:

116 HUNTINGTON AVE
11TH FLOOR
BOSTON, MA 02116 US

New Mailing Address:

FEI Number: 65-0598206 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAICLET, JAMES D JR.
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: T () Delete
Name: SINGER, BRADLEY E
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: S () Delete
Name: DISANTO, EDMUND
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: D () Delete
Name: TAICLET, JAMES D JR.
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: D () Delete
Name: SINGE, BRADLEY E
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: SVP () Delete
Name: LEHV, ANTHONY
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BUA, JEAN A
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUA, JEAN A
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: SVP (X) Change () Addition
Name: LEHV, ANTHONY H
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. ANTHONY LEHV

SVP

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date