2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 27, 2011
Secretary of State

DOCUMENT# F95000003531

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: KEARNS, MARK
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

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

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

Title: D
Name: BARTLETT, THOMAS A
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: VP
Name: MCCORMACK, MICHAEL JOHN
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

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: EDMUND DISANTO S 06/27/2011

Electronic Signature of Signing Officer or Director Date