

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002012

Entity Name: CROWN CASTLE PT INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 75-2801242

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: DEVP
Name: HAWK, E. BLAKE
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: DCEO
Name: MORELAND, W. BENJAMIN
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: S
Name: REID, DONALD J JR
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: DUVA, VICTOR
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: DCFO
Name: BROWN, JAY
Address: 1220 AUGUSTA DRIVE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: KENNETH, UVA
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

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: LYNN HOWELL, ASSISTANT SECRETARY

ASTS

01/18/2012

Electronic Signature of Signing Officer or Director

Date