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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------|--------------------------------------|-------------|
| No. <b>C 118465</b>                                                                                                                                    |                  | <b>Due no later than Feb 29, 2012</b>                                                                                                                                          |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |                                      |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>AMERICAN TELECOMMUNICATIONS SYSTEMS, INC.<br>PATRICK D CROCKER<br>107 W MICHIGAN AVE 4TH FL<br>KALAMAZOO MI 49007 |                | STANLEY W WELSH<br>800 PARK BOULEVARD STE 790<br>BOISE ID 83712 |                                      |             |
|                                                                                                                                                        |                  |                                                                                                                                                                                |                | 3. <u>New</u> Registered Agent Signature:*                      |                                      |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                                |                |                                                                 |                                      |             |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                           | City           | State                                                           | Country                              | Postal Code |
| DIRECTOR                                                                                                                                               | BILL STATHAKAROS | 4450 BELDEN VILLAGE ST NW                                                                                                                                                      | STE 602 CANTON | OH                                                              | USA                                  | 44718       |
| TREASURER                                                                                                                                              | BILL STATHAKAROS | 4450 BELDEN VILLAGE ST NW                                                                                                                                                      | STE 602 CANTON | OH                                                              | USA                                  | 44718       |
| SECRETARY                                                                                                                                              | BILL STATHAKAROS | 4450 BELDEN VILLAGE ST NW                                                                                                                                                      | STE 602 CANTON | OH                                                              | USA                                  | 44718       |
| PRESIDENT                                                                                                                                              | BILL STATHAKAROS | 4450 BELDEN VILLAGE ST NW                                                                                                                                                      | STE 602 CANTON | OH                                                              | USA                                  | 44718       |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                                              |                |                                                                 |                                      |             |
| <b>OH</b><br><b>C 118465</b>                                                                                                                           |                  | Signature: Bill Stathakaors<br>Name (type or print): Bill Stathakaors                                                                                                          |                |                                                                 | Date: 01/31/2012<br>Title: President |             |
| Processed 01/31/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                      |                |                                                                 |                                      |             |