2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001477

Entity Name: SPACESAVER STORAGE SYSTEMS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1450 JANESVILLE AVENUE FORT ATKINSON, WI 53538

Current Mailing Address: New Mailing Address:

1450 JANESVILLE AVENUE FORT ATKINSON, WI 53538

FEI Number: 39-1383557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PRES

Name: OLSEN, PAUL

Address: 1450 JANESVILLE AVE City-St-Zip: FORT ATKINSON, WI 53538

Title: VP

Name: HAUBENSCHILD, MARK
Address: 1450 JANESVILLE AVENUE
City-St-Zip: FORT ATKINSON, WI 53538

Title: VP

 Name:
 SCHRIMPF, MARY

 Address:
 1450 JANESVILLE AVE

 City-St-Zip:
 FORT ATKINSON, WI 53538

Title: TREA

Name: STRAW, JOHN
Address: 1450 JANESVILLE AVE
City-St-Zip: FORT ATKINSON, WI 53538

Title: CEO

Name: RESCH, RICHARD J
Address: 1450 JANESVILLE AVE.
City-St-Zip: FORT ATKINSON, WI 53538

Title: ASEC

 Name:
 ANDERSON, KELLY J

 Address:
 1450 JANESVILLE AVE

 City-St-Zip:
 FORT ATKINSON, WI 53538

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: JOHN STRAW TREA 04/26/2012