

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000025522

FILED
Jul 14, 2011
Secretary of State

Entity Name: CROISSANT PARK DRY STORAGE INC.

Current Principal Place of Business:

1965 S. OCEAN DRIVE
#6-G
HALLANDALE, FL, FL 33009 US

New Principal Place of Business:

2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

1965 S. OCEAN DRIVE
#6-G
FORT LAUDERDALE, FL 33009 US

New Mailing Address:

2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0810639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: PD
Name: JEWELL, HOLLY J
Address: 109 S. HUDSON STREET
City-St-Zip: ARLINGTON, VA 22204 US

Title: VP
Name: GOLDENBERG, STEPHEN F
Address: 2780 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 UN

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: STEPHEN F. GOLDENBERG

VP

07/14/2011

Electronic Signature of Signing Officer or Director

Date