

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001086

FILED
Mar 02, 2009
Secretary of State

Entity Name: CAPITOL SELF STORAGE, INC.

Current Principal Place of Business:

201 NORTH ILLINOIS, SUITE 2300
INDIANAPOLIS, IN 462041950

New Principal Place of Business:

117 E. WASHINGTON STREET, STE. 300
INDIANAPOLIS, IN 46204

Current Mailing Address:

117 E. WASHINGTON STREET
INDIANAPOLIS, IN 462041950

New Mailing Address:

117 E. WASHINGTON STREET, STE. 300
INDIANAPOLIS, IN 46204

FEI Number: 35-2102483

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROADBENT, GEORGE P
Address: 201 NORTH ILLINOIS, SUITE 2300
City-St-Zip: INDIANAPOLIS, IN 462041950

Title: V () Delete
Name: BRADLEY, JOYCE A
Address: 201 NORTH ILLINOIS, SUITE 2300
City-St-Zip: INDIANAPOLIS, IN 462041950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROADBENT, GEORGE P
Address: 117 E. WASHINGTON ST., STE.300
City-St-Zip: INDIANAPOLIS, IN 46204

Title: V (X) Change () Addition
Name: BRADLEY, JOYCE A
Address: 117 E. WASHINGTON ST., SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK W. TINSLEY

TREA

03/02/2009

Electronic Signature of Signing Officer or Director

Date