

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000889

FILED
Jan 07, 2009
Secretary of State

Entity Name: STORAGE SOURCES GROUP, INCORPORATED

Current Principal Place of Business:

11536 TEE TIME CIRCLE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

11536 TEE TIME CIRCLE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 61-1196581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKIE, T.C.
11536 TEE TIME CIRCLE
NEW PORT RICHEY, FL 34654 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: P () Delete
Name: NYLEN, CHRIS
Address: 2079 25 MILE ROAD
City-St-Zip: SHELAY TOWNSHIP, MI 48316

Title: VP () Delete
Name: PATTERSON, MELINDA
Address: 8202 CANTRELL ROAD
City-St-Zip: LITTLE ROCK, AR 72227

Title: S () Delete
Name: FREELAND, HOWARD
Address: 13205 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NYLEN, CHRIS
Address: 2523 PRODUCT DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP (X) Change () Addition
Name: PATTERSON, MELINDA
Address: 4328 CENTRAL AVE. - SUITE E
City-St-Zip: HOT SPRINGS, AR 71913

Title: S (X) Change () Addition
Name: BOISSELLE, PAULINE
Address: 1824 GRANT AVE.
City-St-Zip: WINNIPEG, MB R3N 0N1 CA

Title: D () Change (X) Addition
Name: LUCKIE, THORNTON C
Address: 11536 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.C. LUCKIE

DIRE

01/07/2009

Electronic Signature of Signing Officer or Director

Date