

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005776

FILED
Aug 31, 2009
Secretary of State

Entity Name: DATA STORAGE CORPORATION

Current Principal Place of Business:

875 MERRICK AVE
MERRICK, NY 11590

New Principal Place of Business:

Current Mailing Address:

PO BOX 275
COMMACK, NY 11725

New Mailing Address:

FEI Number: 52-2352707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILUSO, CHARLES M
Address: PO BOX 275
City-St-Zip: COMMACK, NY 11725

Title: D () Delete
Name: MAGLIONE, LAWRENCE A JR.
Address: 66 COMMACK RD., SUITE 201
City-St-Zip: COMMACK, NY 11725

Title: D () Delete
Name: REBETTI, RICHARD P JR.
Address: PO BOX 275
City-St-Zip: COMMACK, NY 11725

Title: ASD () Delete
Name: HOFFMAN, JOSEPH B
Address: PO BOX 275
City-St-Zip: COMMACK, NY 11725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE A. MAGLIONE

DIR

08/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date