

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005776

FILED
Jan 06, 2012
Secretary of State

Entity Name: DATA STORAGE CORPORATION

Current Principal Place of Business:

401 FRANKLIN AVE, SUITE 103
GARDEN CITY, NY 11530 US

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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: BURMAN, JAN
Address: PO BOX 275
City-St-Zip: COMMACK, NY 11725 US

Title: D
Name: ARGEN, JOHN
Address: PO BOX 275
City-St-Zip: COMMACK, NY 11725 US

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: CHARLES M. PILUSO

D

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date