

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001983

FILED
Apr 11, 2011
Secretary of State

Entity Name: TWENTY-FIVE SAC SELF-STORAGE GP CORPORATION

Current Principal Place of Business:

1250 E. MISSOURI AVE
PHOENIX, AZ 85014

New Principal Place of Business:

Current Mailing Address:

2721 N. CENTRAL AVE.
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 04-3616002

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOEN, MARK V
Address: 1250 E. MISSOURI AVE
City-St-Zip: PHOENIX, AZ 85014

Title: ST
Name: BROCKHAGEN, BRUCE G
Address: 1250 E. MISSOURI AVE
City-St-Zip: PHOENIX, AZ 85014

Title: D
Name: STACHURA, ALAN
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: D
Name: VITALO, LAURA J
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

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: BRUCE G. BROCKHAGEN

ST

04/11/2011

Electronic Signature of Signing Officer or Director

Date