

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006364

FILED
Jan 08, 2009
Secretary of State

Entity Name: ANNEXUS STORAGE & CARTAGE, INC.

Current Principal Place of Business:

681 MOORE ROAD
SUITE 320
KING OF PRUSSIA, PA 19406 US

New Principal Place of Business:

Current Mailing Address:

681 MOORE ROAD
SUITE 320
KING OF PRUSSIA, PA 19406 US

New Mailing Address:

FEI Number: 23-3094001 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EPSTEIN, ERIC
Address: 450 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: DAVENPORT, ROBERT
Address: 450 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: LARSEN, KURT
Address: PO BOX 683130
City-St-Zip: PARK CITY, UT 84068

Title: DC () Delete
Name: SCHAFFER, MICHAEL B
Address: 681 MOORE ROAD SUITE 320
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DP () Delete
Name: HAMMILL, DENNIS C
Address: 681 MOORE ROAD SUITE 320
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPSTEIN, ERIC
Address: 11812 SAN VICENTE BOULEVARD, SUITE 300
City-St-Zip: LOS ANGELES, CA 90049

Title: D (X) Change () Addition
Name: DAVENPORT, ROBERT
Address: 11812 SAN VICENTE BOULEVARD, SUITE 300
City-St-Zip: LOS ANGELES, CA 90049

Title: D (X) Change () Addition
Name: LARSEN, KURT
Address: 245 PARK AVE. 33RD FLOOR
City-St-Zip: NEW YORK, NY 10167

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: MICHAEL B. SCHAFFER

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date