

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: AMSDELL CONSTRUCTION, INC.

Current Principal Place of Business:

ONE INTERNATIONAL PLACE
20445 EMERALD PARKWAY DRIVE SW, SUITE 220
CLEVELAND, OH 44135 US

New Principal Place of Business:

Current Mailing Address:

ONE INTERNATIONAL PLACE
20445 EMERALD PARKWAY DRIVE SW, SUITE 220
CLEVELAND, OH 44135 US

New Mailing Address:

FEI Number: 34-1317284 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: P
Name: AMSDELL, BARRY
Address: ONE INTERNATIONAL PLACE
City-St-Zip: CLEVELAND, OH 44135 US

Title: V
Name: AMSDELL, ROBERT
Address: ONE INTERNATIONAL PLACE
City-St-Zip: CLEVELAND, OH 44135 US

Title: V
Name: AMSDELL, TODD
Address: ONE INTERNATIONAL PLACE
City-St-Zip: CLEVELAND, OH 44135 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: TODD AMSDELL

V

03/01/2011

Electronic Signature of Signing Officer or Director

Date