2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24177

Entity Name: AMERICAN STORAGE, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1770 MAYPORT RD

ATLANTIC BCH, FL 32233 US

Current Mailing Address: New Mailing Address:

50 3RD AVE. SOUTH APT 401

JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2268936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHOURIAN, POURAN 50 THIRD AVE SOUTH APT #401 JACKSONVILLE BEACH, FL 32250 US

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:

Name: POURAN, ASHOURIAN Address: 50 3RD AVE S APT 401

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: POURAN ASHOURIAN MS. 01/11/2011