2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31270

Apr 29, 2011 Secretary of State

Entity Name: INSTANT STORAGE OF FLORIDA, INC.

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

3100 NW 131 ST OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

PO BOX 82515 BAKERSFIELD, CA 93380

FEI Number: 65-0073672 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:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. SUITE 1500 (SBG) MIAMI, FL 33131 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:

JAMIESON, THOMAS J. Name: 7600 CALLE CERCA Address: City-St-Zip: BAKERSFIELD, CA 93309

Title: DST

Name: JAMIESON, LEE 1255 TAM O'SHANTER Address: BAKERSFIELD, CA 93309 City-St-Zip:

Title: DP

MCCAN, CHARLES R. Name: 2109 NORWICH Address:

City-St-Zip: BAKERSFIELD, CA 93311

Title:

CAPUTO, MARC Name: Address: 330 GARNSEY AVE City-St-Zip: BAKERSFIELD, CA 93309

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: MARC CAPUTO V 04/29/2011