

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41389

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN STORAGE SYSTEMS, INC.

Current Principal Place of Business:

4700 N 31ST COURT
HOLLYWOOD, FL 33021

New Principal Place of Business:

3090 SHERMAN STREET
BLDG D
HOLLYWOOD, FL 33021

Current Mailing Address:

4700 N 31ST COURT
HOLLYWOOD, FL 33021

New Mailing Address:

3090 SHERMAN STREET
BLDG D
HOLLYWOOD, FL 33021

FEI Number: 59-2781299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXOW, CLAUSSON P PRES
4700 N 31ST COURT
HOLLYWOOD, FL 33021 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: LEXOW, CLAUSSON P PRES
Address: 4700 N 31ST COURT
City-St-Zip: HOLLYWOOD, FL 33021 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: CLAUSSON P LEXOW

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date