2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65937

FILED Apr 25, 2008 Secretary of State

Entity Name: ATLANTIC MINI-STORAGE OF AMERICA, INC.

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

7880 GATE PKWY SUITE 300 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7880 GATE PKWY SUITE 300 JACKSONVILLE, FL 32256 US

FEI Number: 59-2874077 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, MIKE ASHOURIAN, MIKE MGR
7880 GATE PARKWAY
SUITE 300
JACKSONVILLE, FL 32256 US
SUITE 300
JACKSONVILLE, FL 32256 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: MIKE ASHOURIAN 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MGR (X) Change () Addition

 Name:
 ASHOURIAN, MIKE
 Name:
 ASHOURIAN, MIKE

 Address:
 7880 GATE PKWY STE 300
 Address:
 7880 GATE PKWY STE 300

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

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: MIKE ASHOURIAN MGR 04/25/2008