

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84970

Entity Name: A STORAGE SOLUTION, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

P. O. BOX 13405
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

2454 CENTERVILLE ROAD
TALLAHASSEE, FL 32317 US

Current Mailing Address:

P.O. BOX 13405
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2909511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESLIE, HAROLD C.
753 OLD DIRT ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LESLIE, GREGORY C MR.
6191 WILLIAMS ROAD
TALLAHASSEE, FL 32311 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: GREGORY C. LESLIE 05/18/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESLIE, HAROLD C.
Address: 753 OLD DIRT ROAD
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: LESLIE, WINNIE M.
Address: 753 OLD DIRT ROAD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESLIE HAROLD C,
Address: 753 OLD DIRT ROAD
City-St-Zip: TALLAHASSEE, FL

Title: D (X) Change () Addition
Name: LESLIE, GREGORY C MR.
Address: 6191 WILLIAMS ROAD
City-St-Zip: TALLAHASSEE, FL 32311 US

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: GREGORY C. LESLIE D 05/18/2009

Electronic Signature of Signing Officer or Director Date