

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84970

FILED
Jun 14, 2011
Secretary of State

Entity Name: A STORAGE SOLUTION, INC.

Current Principal Place of Business:

2454 CENTERVILLE ROAD
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

2454 CENTERVILLE ROAD
B
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 ()

Name and Address of Current Registered Agent:

LESLIE, GREGORY C MR.
6191 WILLIAMS ROAD
TALLAHASSEE, FL 32311 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: PRES
Name: LESLIE, GREGORY C
Address: 2454 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32317

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: GREGORY C. LESLIE

PRES

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date