

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053794

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN SELF STORAGE MGMT. ASSOC. INC.

Current Principal Place of Business:

550 S.E. 5TH AVENUE
SUITE #806
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

788 SHREWSBURY AVENUE
SUITE #105
TINTON FALLS, NJ 07724

New Mailing Address:

FEI Number: 65-1019075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, WARREN
550 S.E. 5TH AVENUE
SUITE #806
BOCA RATON, FL 33432 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: CEO
Name: DIAMOND, WARREN
Address: 550 S.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: SC
Name: DIAMOND, JOHN
Address: 788 SHREWSBURY AVE
City-St-Zip: TINTON FALLS, NJ 07724

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: WARREN DIAMOND

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date