

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026115

FILED
Apr 22, 2011
Secretary of State

Entity Name: SOS MOBILE STORAGE, INC.

Current Principal Place of Business:

2400 SUNRISE KEY BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2308 SUNRISE KEY BLVD.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2400 SUNRISE KEY BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

2308 SUNRISE KEY BLVD.
FORT LAUDERDALE, FL 33304

FEI Number: 01-0623492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ALEX
2400 SUNRISE KWAY BLVD
FORT LAUDERDALE, FL 33304 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: D
Name: NICHOLS, ALEX
Address: 2308 SUNRISE KEY BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33304

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: ALEX NICHOLS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date