

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017656

FILED
Apr 18, 2008
Secretary of State

Entity Name: DATA STORAGE SOLUTIONS, INC.

Current Principal Place of Business:

1000 W. MCNAB ROAD, SUITE 206
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W. MCNAB ROAD, SUITE 206
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 56-2328043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPKIN, MELISSA E
4846 NW 67TH AVE.
FT. LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAPKIN, MELISSA
Address: 1000 W. MCNAB ROAD, SUITE 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: VTD () Delete
Name: BERNS, ANDREW
Address: 1000 W. MCNAB ROAD, SUITE 206
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA E. RAPKIN

PSD

04/18/2008

Electronic Signature of Signing Officer or Director

Date