

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017656

FILED
Apr 10, 2011
Secretary of State

Entity Name: DATA STORAGE SOLUTIONS, INC.

Current Principal Place of Business:

4846 NW 67TH AVE.
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4846 NW 67TH AVE.
FT. LAUDERDALE, FL 33319

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAPKIN, MELISSA
Address: 4846 NW 67TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: VTD
Name: BERNS, ANDREW
Address: 4846 NW 67TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33319

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: MELISSA E. RAPKIN

PSD

04/10/2011

Electronic Signature of Signing Officer or Director

Date