

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131800

FILED
Apr 21, 2008
Secretary of State

Entity Name: TOTAL SECURED DATA STORAGE INC

Current Principal Place of Business:

1 CORPORATE DRIVE
SUITE 2A
PALM COAST, FL 32137

New Principal Place of Business:

18 HARGROVE GRADE
UNIT 104
PALM COAST, FL 32137

Current Mailing Address:

1 CORPORATE DRIVE
SUITE 2A
PALM COAST, FL 32137

New Mailing Address:

18 HARGROVE GRADE
UNIT 104
PALM COAST, FL 32137

FEI Number: 20-0387524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, LUZIA C
50 BURBANK DRIVE
PALM COAST, FL 32137 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: P () Delete
Name: SABINE, STEPHEN
Address: 58 FLEMING COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: PIRES, LUZIA C
Address: 50 BURBANK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: LUZIA PIRES

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date