2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158653

Entity Name: PS NORTH BAY VILLAGE, INC.

FILED Jan 13, 2010 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

% PUBLIC STORAGE, INC.% PUBLIC STORAGE701 WESTERN AENUE701 WESTERN AENUEGLANDALE, CA 91201GLANDALE, CA 91201

Current Mailing Address: New Mailing Address:

% PUBLIC STORAGE, INC. % PUBLIC STORAGE
701 WESTERN AENUE 701 WESTERN AENUE
GLANDALE, CA 91201 GLANDALE, CA 91201

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: ADAMS, DREW
Address: 701 WESTERN AVENUE
City-St-Zip: GLENDALE, CA 91201

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: DREW ADAMS VP 01/13/2010