

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053259

FILED
Mar 16, 2011
Secretary of State

Entity Name: CELLI STORAGE SOLUTIONS, INC.

Current Principal Place of Business:

1842 2ND AVE NORTH
LAKE WORTH, FL 334614202

New Principal Place of Business:

Current Mailing Address:

1842 2ND AVE NORTH
LAKE WORTH, FL 334614202

New Mailing Address:

FEI Number: 24-0406057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLI, MICHAEL
1842 2ND AVE NORTH
LAKE WORTH, FL 334614202 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: CELLI, MICHAEL
Address: 1842 2ND AVE NORTH
City-St-Zip: LAKE WORTH, FL 334614202

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: MICHAEL CELLI

OWNE

03/16/2011

Electronic Signature of Signing Officer or Director

Date