

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073490

FILED
Apr 25, 2010
Secretary of State

Entity Name: ROGER MORGAN STORAGE INC.

Current Principal Place of Business:

3960 US HWY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

3960 US HWY 1
GRANT, FL 32949

New Mailing Address:

FEI Number: 27-0857662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUM, JOHN
3960 US HWY 1
GRANT, FL 32949 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
Name: STROUM, MICHAEL
Address: 3960 US HWY 1
City-St-Zip: GRANT, FL 32949

Title: VP
Name: STROUM, JOHN
Address: 3960 US HWY 1
City-St-Zip: GRANT, FL 32949

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: JOHN STROUM

VP

04/25/2010

Electronic Signature of Signing Officer or Director

Date