

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093943

Entity Name: LB STORAGE SYSTEMS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4654 35TH STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

3315 MAGGIE BLVD
#100
ORLANDO, FL 32811 US

Current Mailing Address:

PO BOX 1033
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 27-1323289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDSTROM, KRISTEN K KRISTEN
4654 35TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HEDSTROM, KRISTEN K
3315 MAGGIE BLVD
#100
ORLANDO, FL 32811 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: KRISTEN K HEDSTROM

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HEDSTROM, KRISTEN K
Address: 3315 MAGGIE BLVD #100
City-St-Zip: ORLANDO, FL 32811

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: KRISTEN K HEDSTROM

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date