2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100148

Entity Name: DOMINION STORAGE GROUP, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1257 QUEENS HARBOR BLVD JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

13245 ATLANTIC BLVD SUITE 4-262 JACKSONVILLE, FL 32225 US

FEI Number: 27-1484284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ELHAM N 1257 QUEENS HARBOR BLVD JACKSONVILLE, FL 32225 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, ELHAM N

Address: 1257 QUEENS HARBOR BLVD City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VPD

Name: SMITH, CHRISTIAN F

Address: 1257 QUEENS HARBOR BLVD City-St-Zip: JACKSONVILLE, FL 32225 US

Title: AVPD

Name: MAHMOODI, RAMIN

Address: 1257 QUEENS HARBOR BLVD City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SD

Name: MAHMOODI, MARIA

Address: 1257 QUEENS HARBOR BLVD City-St-Zip: JACKSONVILLE, FL 32225 US

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: ELHAM N. SMITH PRES 03/06/2012