

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027966

FILED
Feb 18, 2011
Secretary of State

Entity Name: 5 STAR STORAGE SOLUTIONS INC.

Current Principal Place of Business:

1575 BELLA CASA CT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1575 BELLA CASA CT
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 27-2715585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVENS, DAVID C SR
1575 BELLA CASA CT
MERRITT ISLAND, FL 32952 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: P
Name: DEVENS, DAVID C SR.
Address: 1575 BELLA CASA CT
City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVID C. DEVENS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date