

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10467

FILED
Jan 08, 2010
Secretary of State

Entity Name: U-STORE-IT MINI WAREHOUSE CO.

Current Principal Place of Business:

460 E. SWEDESFORD ROAD
SUITE 3000
WAYNE, PA 19087 US

New Principal Place of Business:

Current Mailing Address:

460 E. SWEDESFORD ROAD
SUITE 3000
WAYNE, PA 19087 US

New Mailing Address:

FEI Number: 34-1203634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: JERNIGAN, DEAN
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087 US

Title: VPTD
Name: MARR, CHRISTOPHER P
Address: 460 E. SWEDESFORD RD, SUITE 3000
City-St-Zip: WAYNE, PA 19087 US

Title: VPSD
Name: FOSTER, JEFFREY P
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087

Title: VPAT
Name: TYRELL, DOUG
Address: 460 E. SWEDESFORD ROAD, SUTIE 3000
City-St-Zip: WAYNE, PA 19087

Title: VPAS
Name: MARTIN, TIMOTHY M
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087

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: JEFFREY FOSTER

VPASD

01/08/2010

Electronic Signature of Signing Officer or Director

Date