

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10467

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

460 E. SWEDES FORD ROAD
SUITE 3000
WAYNE, PA 19087 US

New Principal Place of Business:

Current Mailing Address:

460 E. SWEDES FORD 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JERNIGAN, DEAN
Address: 460 E. SWEDES FORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087 US

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

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

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

Title: VPAS
Name: MARTIN, TIMOTHY M
Address: 460 E. SWEDES FORD 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

VPSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date