

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076024

Entity Name: U-STOR MANDARIN, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

11201 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

3060 ALTERNATE 19 N
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3214381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR.
400 CLEVELAND ST.
SUITE 800
CLEARWATER, FL 34615 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: DP
Name: DENUNZIO, PETER V
Address: 3060 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: DV
Name: PRICE, SAMUEL
Address: 3060 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: DS
Name: JAFFA, JAMES B
Address: 3060 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

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: PETER V. DENUNZIO

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date