2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026839

Entity Name: STORAGE SOLUTIONS, INC.

FILED Feb 12, 2012 Secretary of State

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

90080 OVERSEAS HIGHWAY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 1468 TAVERNIER, FL 33070

FEI Number: 65-0763107 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:

SANDS, GEORGE 90080 OVERSEAS HIGHWAY TAVERNIER, FL 33037 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:

Name: SANDS, GEORGE
Address: 129 SAN REMO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: [

Name: SANDS, JUDY
Address: 129 SAN REMO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: GEORGE SANDS PRES 02/12/2012