2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022185

Entity Name: A-1 STORAGE INC.

FILED Apr 16, 2011 Secretary of State

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

5601 CHAPARRAL LANE HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

4111 MARINE PKWY. 2350 CRANE ROAD NEW PORT RICHEY, FL 34652 FENTON, MI 48430

FEI Number: 59-3561296 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:

MORTON, LARRY L
4111 MARINE PKWY
NEW PORT RICHEY, FL 34652 US
MORTON, ROBIN A
2350 CRANE ROAD
FENTON, FL 48430 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: ROBIN MORTON 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

Name: MORTON, ROBIN Address: 2350 CRANE ROAD City-St-Zip: FENTON, MI 48430

Title: PT

Name: MORTON, LARRY
Address: 2350 CRANE ROAD
City-St-Zip: FENTON, MI 48430

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: ROBIN MORTON VS 04/16/2011