

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017419

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOCUMENT STORAGE SERVICES, INC.

Current Principal Place of Business:

1531 NW 3RD STREET, STE. 13
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

199 NW 28TH STREET, STE. 3
BOCA RATON, FL 33431

Current Mailing Address:

1531 NW 3RD STREET, STE. 13
DEERFIELD BEACH, FL 33442

New Mailing Address:

199 NW 28TH STREET, STE. 3
BOCA RATON, FL 33431

FEI Number: 22-3590964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, ROBERT SR.
1531 NW 3RD STREET, STE. 13
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JORGENSEN, ROBERT SR.
199 NW 28TH STREET, STE. 3
BOCA RATON, FL 33431 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JORGENSEN, ROBERT
Address: 1531 NW 3RD STREET, STE. 13
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V/T () Delete
Name: JORGENSEN, PATRICIA L
Address: 1531 NW 3RD STREET, STE 13
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JORGENSEN, ROBERT
Address: 199 NW 28TH STREET, STE 3
City-St-Zip: BOCA RATON, FL 33431

Title: V/T (X) Change () Addition
Name: JORGENSEN, PATRICIA L
Address: 199 NW 28TH STREET, STE 3
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA JORGENSEN

V/T

04/13/2009

Electronic Signature of Signing Officer or Director

Date