542982

Data Storage Corporation

Excellence in Data Protection & Recovery

February 28, 2012

Rhode Island Secretary of State
Business Services
148 West River Street
Providence, RI 02904-2615

Re: Data Storage Corporation
ID No. 000542982

Dear Sir or Madam:

Data Storage Corporation would like to update its records with the Rhode Island Secretary of State regarding our authorized shares. Please note that pursuant to a Certificate of Amendment filed with the Delaware Secretary of State, our shares have decreased from 12,069,500 shares of common stock at .0001 and 1,500,000 shares of preferred stock at .0001 to **1,000 shares of common stock at .0001**. Enclosed is our check for $10.00 to cover the fee for updating your records to reflect our reduction in authorized shares. We would appreciate your office making this change immediately so that we can file our 2012 annual report that accurately reflects our current authorized shares prior to the March 31, 2012 deadline.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAR -5 PM 12:07

Please feel free to contact me at 212-564-4922 if you have any questions or need further information.

Sincerely,

Chuck Piluso
CEO

FILED
MAR 05 2012
BY 165466 12:07

Enclosure

Reliable, Secure, Protected, Recoverable!
401 Franklin Avenue, Suite 103, Garden City, N.Y. 11530
Main Tel: 212.564.4922 • Fax: 212.202.7966 www.datastoragecorp.com