2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004962

Entity Name: UPTOWN FINANCIAL GROUP, INC.

Current Principal Place of Business:

353 MAIN STREET LONGMONT, CO 80501

Current Mailing Address:

353 MAIN STREET LONGMONT, CO 80501

FEI Number: 26-2885512

Name and Address of Current Registered Agent:

HERRING, MARY 6214 BRADEN RUN LAKEWOOD RANCH, FL 34202 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

Officer/Director Detail :

TitlePNameJONES, ZACHARY GAddress353 MAIN STREETCity-State-Zip:LONGMONT CO 80501

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: ZACHARY G JONES

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 16, 2013 Secretary of State CC1951927562