2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004432

Entity Name: URBANTRANS CONSULTANTS, INC.

FILED Jan 03, 2011 Secretary of State

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

730 SEVENTEENTH STREET STE 400 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

730 SEVENTEENTH STREET STE 400 DENVER, CO 80202

FEI Number: 84-1560180 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:

MUSTARD, BILL 1341 ATTAPULGAS HWY. QUINCY, FL 32352 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: MR

Name: ANDERSON, STUART PRESIDE

Address: 1041 MARION STREET City-St-Zip: DENVER, CO 80218

Title: MS

Name: GRAY, JODDIE VICE PR Address: 608 GRANT ST. SE City-St-Zip: ATLANTA, GA 30312

Title: MR

Name: SCHOR, JUSTIN TREASUR Address: 318 ASPEN STREET, NW City-St-Zip: WASHINGTON, DC 20012

Title: MR

 Name:
 GAUL, AARON SECRETA

 Address:
 253 LOGAN AVE., APT 3

 City-St-Zip:
 TORONTO, ON M4M 3J2 CA

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: STUART ANDERSON PRES 01/03/2011