

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002507

FILED
Feb 08, 2010
Secretary of State

Entity Name: ALBUQUERQUE UNDERGROUND, INC.

Current Principal Place of Business:

7420 READING AVE SE
ALBUQUERQUE, NM 87105 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9825
ALBUQUERQUE, NM 871199825 US

New Mailing Address:

FEI Number: 85-0341049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: DALY, KEVIN P
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: VD
Name: BIERNACKI, KARI
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: VD
Name: DRENNAN, STEVE
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: PD
Name: TRIOLO, ADAM Q
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

Title: STD
Name: ZULKA-KING, MICHELE A
Address: 7420 READING AVE SE
City-St-Zip: ALBUQUERQUE, NM 87105

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: MICHELE ZULKA-KING

STD

02/08/2010

Electronic Signature of Signing Officer or Director

Date