2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006579

Apr 27, 2011 Secretary of State

Entity Name: URBAN ASSISTANCE CORPORATION

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

8901 NW 79TH CT 25 GREYSTONE MANOR TAMARAC, FL 33321 US LEWES, DE 19958 US

Current Mailing Address: New Mailing Address:

8901 NW 79TH CT 25 GREYSTONE MANOR TAMARAC, FL 33321 US LEWES, DE 19958 US

FEI Number: 59-3259774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYNES, MICHAEL 2602 EAST 21ST AVE TAMPA, FL 33605 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: [

Name: HAYNES, CHRISTOPHER
Address: 1003 EAST ELLICOTT STREET
City-St-Zip: TAMPA, FL 33603 US

Title: CFO

Name: JOHNSON, JENNIFER
Address: 33 ANTHONY CIRCLE
City-St-Zip: ENTERPRISE, AL 36330 US

Title: CPA

Name: SMALL, BERT

Address: 7481 WEST OAKLAND PARK BLVD, STE 301

City-St-Zip: LAUDERHILL, FL 33319 US

Title: PRES

 Name:
 HAYNES, MICHAEL A

 Address:
 2602 EAST 21ST AVENUE

 City-St-Zip:
 TAMPA, FL 33605 US

Title: VPRE

Name: SNELL, WILLIE

Address: 1401 WEST SPENCER ST City-St-Zip: PLANT CITY, FL 33563 US

Title: SEC

 Name:
 HORNE, ANNIE

 Address:
 7704 RIVERINE RD

 City-St-Zip:
 TAMPA, FL 33637 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ MICHAEL A HAYNES PRES 04/27/2011