

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003998

FILED
Mar 10, 2011
Secretary of State

Entity Name: UNDERGROUND NETWORK INC.

Current Principal Place of Business:

1300 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 310772
TAMPA, FL 33680

New Mailing Address:

FEI Number: 20-4722214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUPT, ALISON J
906 EAST 22ND AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HAUPT, ALISON J
2819 NORTH CENTRAL AVENUE
TAMPA, FL 33602 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, BRIAN D
Address: 905 E 22ND AVE
City-St-Zip: TAMPA, FL 33605

Title: DIR.
Name: PATZ, MIKE J
Address: 2925 NW 39TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: DIR.
Name: COLLINS, ROBERT G
Address: 1408 N WESTSHORE BLVD SUITE504 POBOX 22774
City-St-Zip: TAMPA, FL 33622

Title: DIR.
Name: KRAMER, JUERGEN
Address: 13009 8TH ST
City-St-Zip: GRANDVIEW, MO 64030

Title: DIR.
Name: STEPHENS, JEREMY S
Address: 2813 N 10TH ST.
City-St-Zip: TAMPA, FL 33605

Title: S, T
Name: HAUPT, ALISON J
Address: 906 EAST 22ND AVENUE
City-St-Zip: TAMPA, FL 33605

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: ALISON HAUPT

S, T

03/10/2011

Electronic Signature of Signing Officer or Director

Date