2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004619

FILED May 04, 2011 Secretary of State

Entity Name: THE UNDERGROUND POETS SOCIETY, INC.

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

12768 NW 13TH ST. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12768 NW 13TH ST. SUNRISE, FL 33323

FEI Number: 33-1165191 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:

CRAWFORD, ANTWIAN M 12768 NW 13TH ST. SUNRISE, FL 33323 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:
 CRAWFORD, ANTWIAN M

 Address:
 12768 NW 13TH ST.

 City-St-Zip:
 SUNRISE, FL 33323

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: ANTWIAN M. CRAWFORD P 05/04/2011