2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005737

Entity Name: URBAN ASSET CORPORATION

FILED May 03, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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2618 E. 21ST AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P.O. BOX 310695 TAMPA, FL 33680

FEI Number: 83-0480061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MIDDLETON, DARISE D PHD 2618 E. 21ST AVENUE 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: CH

Name: DARISE, MIDDLETON D PHD

Address: P.O. BOX 310695 City-St-Zip: TAMPA, FL 33680

Title: CO

Name: SUTTON, LYNN Address: P.O. BOX 310695 City-St-Zip: TAMPA, FL 33680

 Title:
 TRES

 Name:
 LUZ, DIAZ

 Address:
 P.O. BOX 310695

 City-St-Zip:
 TAMPA, FL 33680

Title: SEC

 Name:
 KESHA, MCDONALD

 Address:
 P.O. BOX 310695

 City-St-Zip:
 TAMPA, FL 33680

Title: OFFC

Name: ALONZO, WILLIAM PHD Address: P.O. BOX 310695 City-St-Zip: TAMPA, FL 33680

Title: OFF

 Name:
 BROWN, KATHY

 Address:
 P.O. BOX 310695

 City-St-Zip:
 TAMPA, FL 33680

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: DARISE MIDDLETON, SR., PHD CH 05/03/2010