2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009773

FILED Feb 22, 2011 Secretary of State

Entity Name: URBAN GAMES SOCIETY, INC.

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

4167 FITZROY REEF DRIVE MIMS, FL 32754

Current Mailing Address: New Mailing Address:

4167 FITZROY REEF DRIVE MIMS, FL 32754

FEI Number: 26-3589403 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: FRYE, PATRICK

Address: 5916 LAKE TERRACE DRIVE City-St-Zip: FAYETTEVILLE, NC 28304

Title: D

Name: BRADLEY, DAVID

Address: 7533 MOSSY ROCK CIRCLE City-St-Zip: JACKSONVILLE, FL 32244

Title: D

Name: BRADSHAW, STEVEN
Address: 1128 BARCLAY WOOD DRIVE

City-St-Zip: RUSKIN, FL 33570

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: RUFUS E CARPENTER PRES 02/22/2011