

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061583

FILED
Apr 19, 2011
Secretary of State

Entity Name: URBAN MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

308 NW 26 COURT
WILTON MANORS, FL 33311

New Principal Place of Business:

7051 SW 22ND COURT
DAVIE, FL 33317

Current Mailing Address:

308 NW 26 COURT
WILTON MANORS, FL 33311

New Mailing Address:

P.O. BOX 460153
FORT LAUDERDALE, FL 33346

FEI Number: 65-1114224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PAUL C
308 NW 26TH CT
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

BAKER, PAUL C
7051 SW 22ND COURT
DAVIE, FL 33317 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, PAUL C
Address: P.O. BOX 460153
City-St-Zip: FORT LAUDERDALE, FL 33346

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

SIGNATURE: PAUL BAKER

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date