2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066381

Entity Name: URBAN DEVELOPMENT GROUP, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|------------------------------|-------------------------------|---|--|
| 3602 BROADWAY FORT MYERS, FL 33901 | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 3602 BROADWAY FORT MYERS, FL 33901 | | | | |
| FEI Number: 65-1118056 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: N | | Name and Address of I | Name and Address of New Registered Agent: | |
| KLEIN, PETER 3602 BROADWAY FORT MYERS, FL 33901 | 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 Ager | nt | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: KLEIN, PETER
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

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: PETER KLEIN P 04/29/2011