

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104022

Entity Name: URBANTHOUGHT, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7707 WISCONSIN AVE
APT 806
BETHESDA, MD 20814

Current Mailing Address:

PO BOX 17598
ECM#56124
BALTIMORE, MD 21297

New Principal Place of Business:

441 E. 20TH ST
#13E
NEW YORK, NY 10010

New Mailing Address:

228 PARK AVE S
#56124
NEW YORK, NY 10003

FEI Number: 51-0515002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, AARON
19802 OLD BELLAMY ROAD
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GLAZER, AARON
Address: 19802 OLD BELLAMY ROAD
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: GLAZER, AARON
Address: 19802 OLD BELLAMY ROAD
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GLAZER, AARON
Address: 228 PARK AVE S, ECM#56124
City-St-Zip: NEW YORK, NY 10003

Title: D (X) Change () Addition
Name: GLAZER, AARON
Address: 228 PARK AVE S, ECM#56124
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AARON M. GLAZER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date