

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38363

Entity Name: UDG, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

15950 N. DALLAS PARKWAY
325
DALLAS, TX 75248 US

New Principal Place of Business:

Current Mailing Address:

15950 N. DALLAS PARKWAY
325
DALLAS, TX 75248 US

New Mailing Address:

FEI Number: 73-1299839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BUENGER, DONALD C
Address: 400 GALLERIA PARKWAY 1400
City-St-Zip: ATLANTA, GA 30339

Title: VD
Name: ARMSTRONG, RONALD D
Address: 15950 N. DALLAS PKWY. #325
City-St-Zip: DALLAS, TX 75248

Title: TSD
Name: KAHL, RAYMOND R
Address: 15950 N. DALLAS PKWY 325
City-St-Zip: DALLAS, TX 75248

Title: D
Name: NOVACK, JOHN N
Address: 15950 N. DALLAS PKWY 325
City-St-Zip: DALLAS, TX 75248

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: RONALD D. ARMSTRONG

VD

02/22/2010

Electronic Signature of Signing Officer or Director

Date