

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38363

Entity Name: UDG, INC.

FILED  
Apr 20, 2011  
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

## OFFICERS AND DIRECTORS:

Title: SD  
Name: BUENGER, DONALD C  
Address: 400 GALLERIA PARKWAY 1400  
City-St-Zip: ATLANTA, GA 30339

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

Title: TD  
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

Title: VD  
Name: RHYNE, KEN  
Address: 400 GALLERIA PARKWAY, SUITE 1400  
City-St-Zip: ATLANTA, GA 30339

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. AMSTRONG

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date