

1.) CORPORATION NAME:

**URBAN GRID SOLAR, INC.**

DUE DATE: **10/7/2010**

SCC ID NO: **07204969**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
GREG CRUMP  
3310 W CLAY ST  
RICHMOND, VA 23230**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3310 W. CLAY ST., SUITE 100

CITY/ST/ZIP: RICHMOND, VA 23230-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREG HALEY  
TITLE: DIRECTOR  
ADDRESS: 13403 GREENWOOD RD  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER  DIRECTOR

NAME: CHEYENNE RANDALL  
TITLE: DIRECTOR  
ADDRESS: 1296 CHESTNUT ST.  
CITY/ST/ZIP/CO: SANTA FE, NM 87507-

OFFICER  DIRECTOR

NAME: GREG CRUMP  
TITLE: PRESIDENT  
ADDRESS: 6527 PATTERSON AVE  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREG CRUMP

GREG CRUMP, PRESIDENT

10/7/2010

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.