

1.) CORPORATION NAME:

URBAN GRID SOLAR, INC.

DUE DATE: **3/31/2011**

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

OFFICER

DIRECTOR

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

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

9/7/2011

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.