2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95617

Entity Name: LUDLUM ASSOCIATES CO.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2825 PARKWAY ST SUITE 12

LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

PO BOX 5768

LAKELAND, FL 33807 US

LAKELAND, FL 33811 US

FEI Number: 59-2490482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, MIKE 2825 PARKWAY ST UNIT 12 JENKINS, MICHAEL C 5446 HIGHLANDS VISTA CIRCLE LAKELAND, FL 33812 US

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: MICHAEL C JENKINS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Name: JENKINS, MIKE C.

Address: 5446 HIGHLANDS VISTA CIRCLE

City-St-Zip: LAKELAND, FL 33813S

Title: ST () Delete Name: JENKINS. POLLY D.

Address: 5446 HIGHLAND VISTA CIRCLE

City-St-Zip: LAKELAND, FL 33813

Title: V (X) Delete

Name: JENKINS, DON

Address: 3928 GLANDE FIELD CIRCLE City-St-Zip: MULBERRY, FL 33860

Title: PD (X) Change () Addition

Name: JENKINS, MICHAEL C

Address: 5446 HIGHLANDS VISTA CIRCLE

City-St-Zip: LAKELAND, FL 33812 US

Title: V (X) Change () Addition

Name: JENKINS, DON

Address: 3928 GLANDE FIELD CIRCLE City-St-Zip: MULBERRY, FL 33860 US

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MICHAEL C JENKINS PD 04/30/2009