

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 16, 2010
Secretary of State**

DOCUMENT# N09000008616

Entity Name: TRUTH MATTERS, INC.**Current Principal Place of Business:**400 CAPITAL CIRCLE SE, SUITE 18175
TALLAHASSEE, FL 32301**New Principal Place of Business:****Current Mailing Address:**400 CAPITAL CIRCLE SE, SUITE 18175
TALLAHASSEE, FL 32301**New Mailing Address:****FEI Number:** 27-0852659**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COATES, RICHARD E
200 WEST COLLEGE AVENUE, SUITE 311B
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**COATES, RICHARD E
115 EAST PARK AVE.
UNIT 1
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: COLE, RICHARD S
Address: 400 CAPITAL CIRCLE SE, SUITE 18175
City-St-Zip: TALLAHASSEE, FL 32301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD S. COLE

MGR

06/16/2010

Electronic Signature of Signing Officer or Director

Date