

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044490

FILED
Jan 13, 2009
Secretary of State

Entity Name: TRUE BUDO PRODUCTIONS, INC.

Current Principal Place of Business:

777 ALDERMAN RD
PALM HARBOR, FL 34683

New Principal Place of Business:

777 ALDERMAN RD
SUITE 101
PALM HARBOR, FL 34683

Current Mailing Address:

777 ALDERMAN RD
PALM HARBOR, FL 34683

New Mailing Address:

777 ALDERMAN RD
SUITE 101
PALM HARBOR, FL 34683

FEI Number: 56-2356677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, EDWARD
777 ALDERMAN RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CLOSE, EDWARD
777 ALDERMAN RD
SUITE 101
PALM HARBOR, FL 34683 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLOSE, EDWARD
Address: PO BOX 893
City-St-Zip: CRYSTAL BCH, FL 34681

Title: DV () Delete
Name: MITCHUM, HAROLD
Address: 330 PATTEN CHAPEL ROAD
City-St-Zip: CHATTANOOGA, TN 37419

Title: DT () Delete
Name: FLORIN, WILFRIED
Address: 777 ALDERMAN RD
City-St-Zip: PALM HARBOR, FL 34683

Title: DS () Delete
Name: INGRAM, JOHN
Address: 15222 HAYS RD
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLOSE, EDWARD
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD CLOSE

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date