2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044490

Entity Name: TRUE BUDO PRODUCTIONS, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

777 ALDERMAN RD SUITE 101 PALM HARBOR, FL 34683

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CLOSE, EDWARD

 Address:
 777 ALDERMAN ROAD

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: DV

Name: MITCHUM, HAROLD
Address: 330 PATTEN CHAPEL ROAD
City-St-Zip: CHATTANOOGA, TN 37419

Title: DT

 Name:
 FLORIN, WILFRIED

 Address:
 777 ALDERMAN RD

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: DS

 Name:
 INGRAM, JOHN

 Address:
 15222 HAYS RD

 City-St-Zip:
 SPRING HILL, FL 34610

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

SIGNATURE: EDWARD CLOSE DP 03/25/2011