

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047642

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GLU PRODUCTIONS INCORPORATED

## Current Principal Place of Business:

5902 NORTH FORK COURT  
LAKELAND, FL 33809

## New Principal Place of Business:

## Current Mailing Address:

5902 NORTH FORK COURT  
LAKELAND, FL 33809

## New Mailing Address:

FEI Number: 20-8881770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS  
2225 E. EDGEWOOD DR.  
SUITE 14  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS  
2225 E. EDGEWOOD DR.  
SUITE 3  
LAKELAND, FL 33803 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: MARY ANN BAUERLE EA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLETTS, GARY L  
Address: 5902 N. FORK COURT  
City-St-Zip: LAKELAND, FL 33809

Title: DIR (X) Delete  
Name: REEVES, LEWIS W  
Address: 6676 TANGLEWOOD BAY APT. 708  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY ANN BAUERLE EA

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date