

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013755

FILED
Apr 28, 2009
Secretary of State

Entity Name: AJEN FALCON ADVANCED TECHNOLOGY AND DESIGN, INC.

Current Principal Place of Business:

2500 CORAL SPRINGS DRIVE
SUITE 312
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7649 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2500 CORAL SPRINGS DRIVE
SUITE 312
CORAL SPRINGS, FL 33065

New Mailing Address:

7649 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

FEI Number: 04-3637701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZINDA, MARITA
2500 CORAL SPRINGS DRIVE
SUITE 312
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KOZINDA, MARITA
7649 FOREST GREEN LANE
BOYNTON BEACH, FL 33436 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOKOLOV, EVGUENI
Address: 2500 CORAL SPRINGS DRIVE #312
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: KOZINDA, MARITA
Address: 2500 CORAL SPRINGS DRIVE #312
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOKOLOV, EVGUENI
Address: 7649 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: KOZINDA, MARITA
Address: 7649 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARITA KOZINDA

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date