

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013755

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

7649 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7649 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

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
7649 FOREST GREEN LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: P
Name: SOKOLOV, EVGUENI
Address: 7649 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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: MARITA KOZINDA

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date