

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003270

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** FALCON MAINTENANCE CORPORATION

**Current Principal Place of Business:**

223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

PO BOX 4297  
WEST PALM BEACH, FL 33402 US

**New Principal Place of Business:**

1655 PALM BEACH LAKES BLVD  
SUITE 400  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 65-0633774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOPIN, FRANK L  
223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

CHOPIN, FRANK L  
1655 PALM BEACH LAKES BLVD  
SUITE 400  
WEST PALM BEACH, FL 33401 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

04/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VPAS  
Name: CHOPIN, FRANK  
Address: PO BOX 4297  
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VPS  
Name: DUPUIS, RICHARD  
Address: 363 EXETER RD  
City-St-Zip: HAMPTON, NH 03842 US

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: RICHARD DUPUIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VPS

04/21/2011

\_\_\_\_\_  
Date