

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003270

FILED
Mar 14, 2012
Secretary of State

Entity Name: FALCON MAINTENANCE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 4297
WEST PALM BEACH, FL 33402 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
1655 PALM BEACH LAKES BLVD
SUITE 400
WEST PALM BEACH, FL 33401 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: 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 N. DUPUIS

VP

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date