2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072311

Entity Name: FALCON TRAVEL, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 AVENUE K, S E

WINTER HAVEN, FL 33880147 US

Current Mailing Address: New Mailing Address:

312 AVENUE K, SE

WINTER HAVEN, FL 33880147 US

FEI Number: 59-3396837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLENDON, CAROLYN A 312 AVENUE K, S.E. WINTER HAVEN, FL 33880

WINTER HAVEN, FL 33880 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCLENDON, CAROLYN A

Address: 1290 LAKE MIRROR DRIVE, SOUTH

City-St-Zip: WINTER HAVEN, FL 33881

Title: D

Name: MCLENDON, GLEN

Address: 1290 LAKE MIRROR DR SOUTH City-St-Zip: WINTER HAVEN, FL 33881

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: GLEN MCLENDON DIR 02/21/2011