

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029685

FILED
Apr 15, 2009
Secretary of State

Entity Name: FALCON INTERNATIONAL AIR SERVICES, INC.

Current Principal Place of Business:

4010 GALT OCEAN DR.
1109
MIAMI, FL 33308

New Principal Place of Business:

Current Mailing Address:

4010 GALT OCEAN DR.
1109
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0805431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, THOMAS ` ESQ.
501 BRICKELL KEY DR.,STE.407
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, JAMES
Address: 4010 GALT OCEAN DR. APT 1109
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: METZGER, BETH
Address: 187 CLYDE RD.
City-St-Zip: BANGOR, ME 04401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES KAPLAN

CEO

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date