

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029685

**FILED**  
**Apr 13, 2011**  
**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  
MIAMI, FL 33308

**New Mailing Address:**

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

**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

**OFFICERS AND DIRECTORS:**

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

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

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: JAMES KAPLAN

PRES

04/13/2011

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

\_\_\_\_\_ Date