

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056199

FILED
Feb 17, 2010
Secretary of State

Entity Name: FALCON ASSETS MANAGEMENT, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0678650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JACQUELINE
1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLANDS, FL 33154 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: DP
Name: GOLD, JANINE
Address: 8877 COLLINS AVE APT # 701
City-St-Zip: SURFSIDE, FL

Title: S
Name: ALVAREZ, JACQUELINE
Address: 1177 KANE CONCOURSE , SUITE 300
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JANINE GOLD

DP

02/17/2010

Electronic Signature of Signing Officer or Director

Date