

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285942

Entity Name: BLUE FALCON INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9035 AMERICANA ROAD
UNIT 18
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690125
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: 59-1088712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPPAS,JAMES
9035 AMERICANA ROAD
UNIT 18
VERO BEACH, FL 32966 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: PD
Name: LAPPAS,JAMES
Address: 9035 AMERICANA ROAD UNIT 18
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: LAPPAS, NORMA
Address: 9035 AMERICANA ROAD UNIT 18
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: LAPPAS, JAMIE R
Address: 9035 AMERICANA ROAD UNIT 18
City-St-Zip: VERO BEACH, FL 32966

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 LAPPAS

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date