2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412272

Entity Name: FAULKNER, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1080 ENTERPRISE CT.

SUITE C

N. VENICE, FL 34275 US

Current Mailing Address: New Mailing Address:

1080 ENTERPRISE CT.

SUITE C

N. VENICE, FL 34275 US

FEI Number: 59-1428714 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:

CASWELL, CHRISTOPHER 240 S. PINEAPPLE AVE. SUITE 802 SARASOTA, FL 34236 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: TD

Name: FAULKER, JAY S. Address: 2754 KENNEDY DR City-St-Zip: VENICE, FL 34292

Title: F

Name: FAULKNER, KEVIN Address: 2758 KENNEDY DR City-St-Zip: VENICE, FL 34292

Title: VP

Name: JAY FAULKNER
Address: 2754 KENNEDY DR.
City-St-Zip: VENICE, FL 34292

Title: SD

Name: KEVIN FAULKNER Address: 2758 KENNEDY DR. City-St-Zip: VENICE, FL 34292

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: KEVIN FAULKNER PRES 03/14/2011