

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499081

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE FALCON CORPORATION, INC.

Current Principal Place of Business:

3530 SW 7TH STREET
OCALA, FL 326748953

New Principal Place of Business:

Current Mailing Address:

3530 SW 7TH STREET
OCALA, FL 326748953

New Mailing Address:

FEI Number: 59-1705465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DAVID J PD
3530 SW 7TH STREET
OCALA, FL 32674 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: CB
Name: CARTER, DAVID J SR.
Address: 3530 SW 7TH STREET
City-St-Zip: Ocala, FL

Title: PRES
Name: CARTER, DAVID J JR.
Address: 3530 SW 7TH STREET
City-St-Zip: Ocala, FL

Title: S/T
Name: CURRAN, JOHN J
Address: 3530 SW 7TH STREET
City-St-Zip: Ocala, FL 34474

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: JOHN J CURRAN

CFO

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date