2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003917

Entity Name: FALCON MARKETING, INC.

7549 JOMEL DRIVE

WEEKI WACHEE, FL 346072018

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|-------------------------------|--|---|--|--|
| 7549 JOM WEEKI W | EL DRIVE ACHEE, FL 3 | 46072018 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 7549 JOM WEEKI W | EL DRIVE ACHEE, FL 3 | 46072018 | | | |
| FEI Number | : 36-3956467 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | l Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| FALCO, S. 7549 JOM WEEKI W. | | :4607 US | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financii | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | FALCO, SAM 7549 JOMEL |) Delete DRIVE IEE, FL 346072018 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | VS (|) Delete | Title: Name | () Change () Addition | |

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM FALCO PRES 04/28/2008