2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002664

Entity Name: SILVER FALCON MINING, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7322 MANATEE AVE W #299 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

7322 MANATEE AVE W #299 BRADENTON, FL 34209

FEI Number: 26-1266967 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:

QUILLIAM, PIERRE 2373 LANDINGS CIRCLE BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT

Name: QUILLIAM, PIERRE
Address: 2373 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: DS

Name: QUILLIAM, DENISE
Address: 2373 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: DVP

Name: BREITKREUZ, ALLAN Address: 1613 2ND AVE RR#3

City-St-Zip: ST-CATHARINES ONTARIO L2R6P9, XX

Title: DCOO

Name: QUILLIAM, CHRISTIAN Address: 5356 VAIL COURT

City-St-Zip: MISSISSAUGA, ON L5M6G9 CA

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: PIERRE QUILLIAM P 01/15/2010