

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002664

Entity Name: SILVER FALCON MINING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7322 MANATEE AVE W #299
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7322 MANATEE AVE W #299
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 26-1266967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLIAM, PIERRE
2373 LANDINGS CIRCLE
BRADENTON, FL 34209 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: 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

CPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date