

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005574

Entity Name: M.D. FALK & COMPANY INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7425 BONDSBERRY COURT
BOCA RATON, FL 33434

New Principal Place of Business:

7425 BONDSBERRY COURT
BOCA RATON, FL 33434 US

Current Mailing Address:

7425 BONDSBERRY COURT
BOCA RATON, FL 33434

New Mailing Address:

7425 BONDSBERRY COURT
BOCA RATON, FL 33434 US

FEI Number: 11-2950857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, MARTIN
7425 BONDSBERRY COURT
BOCA RATON, FL 33434 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: PRES
Name: FALK, MARTIN D
Address: 7425 BONDSBERRY COURT
City-St-Zip: BOCA RATON, FL 33434 US

Title: PRES
Name: FALK, MARTIN D
Address: 7425 BONDSBERRY CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES
Name: FALK, MARTIN D
Address: 7425 BONDSBERRY CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES
Name: FALK, MARTIN D
Address: 7425 BONDSBERRY CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES
Name: FALK, MARTIN D
Address: 7425 BONDSBERRY CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES
Name: FALK, MARTIN D
Address: 7425 BONDSBERRY CT
City-St-Zip: BOCA RATON, FL 33433 US

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: MARTIN D FALK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date