

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F57654

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** THE FALCON & G2, INCORPORATED

**Current Principal Place of Business:**

6 HARRISON CREEK ROAD  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

6 HARRISON CREEK ROAD  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 59-2140823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEALAN, JACK B.  
6 HARRISON CREEK RD  
AMELIA ISLAND, FL 32034 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** HEALAN, JACK B  
**Address:** 6 HARRISON CREEK RD  
**City-St-Zip:** AMELIA ISLAND, FL

**Title:** VSTD  
**Name:** KOPPEL, CHRISTIAN  
**Address:** 23 WAX MYRTLE ROAD  
**City-St-Zip:** AMELIA ISLAND, FL 32034

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:** JACK B HEALAN

PD

03/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date