

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57654

FILED
Feb 15, 2011
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

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, JR

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date