

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70512

Entity Name: FALCHER, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

7879 PINES BLVD, STE 101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7879 PINES BLVD
SUITE 101
PEMBROKE PINES, FL 33024

Current Mailing Address:

7879 PINES BLVD, STE 101
PEMBROKE PINES, FL 33024

New Mailing Address:

7879 PINES BLVD
SUITE 101
PEMBROKE PINES, FL 33024

FEI Number: 59-2210059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN N
8771 HOLLY COURT
#104
TAMARAC, FL 33321 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: P
Name: FALK, STEVEN N
Address: 7879 PINES BLVD SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33024

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: STEVEN N FALK

P

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date