

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032466

Entity Name: FALC USA, INC.

FILED  
Jan 19, 2010  
Secretary of State

## Current Principal Place of Business:

8201 PETERS RD, STE 100  
PLANTATION, FL 33324 US

## New Principal Place of Business:

8201 PETERS RD, STE 1000  
PLANTATION, FL 33324 US

## Current Mailing Address:

867 ROUTE 12  
UNIT 11  
WESTMORELAND, NH 03467

## New Mailing Address:

FEI Number: 65-1100453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EKONOMIDES, NICKOLAS C PA  
791 BAYWAY BLVD  
CLEARWATER, FL 33767 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: P  
Name: ORFEI, MARCO  
Address: CDA SAN DOMENICO 24  
City-St-Zip: CIVITANOVA MARCHE, MC 62013 IT

Title: S  
Name: RANSON, JOANN  
Address: 1457 HWY 304 BOX 6848  
City-St-Zip: YARMOUTH, NS B5A 4A7 CA

Title: D  
Name: FERRETTI, SALINA  
Address: CDA SAN DOMENICO 24  
City-St-Zip: CIVITANOVA MARCHE, MC 62013 IT

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: JOANN RANSON

S

01/19/2010

Electronic Signature of Signing Officer or Director

Date