

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032466

Entity Name: FALC USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

140 ISLAND WAY, #232
CLEARWATER, FL 33767 US

New Principal Place of Business:

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

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

02/18/2011

Electronic Signature of Signing Officer or Director

Date