

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000032466

Entity Name: FALC USA, INC.

**FILED**  
**Sep 08, 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:**

EKONOMIDES, NICKOLAS PA  
791 BAYWAY BLVD  
CLEARWATER, FL 33767 US

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: NICKOLAS EKONOMIDES

09/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: RANSON, JOANN  
Address: 1457 HWY 304 BOX 6828  
City-St-Zip: YARMOUTH, NS B5A 4A7 CA

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

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date