

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032466

Entity Name: FALC USA, INC.

FILED
Feb 23, 2012
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:

21 INDUSTRIAL PARK DRIVE
WESTMORELAND, NH 03467

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 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: 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

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date