

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008794

FILED
Apr 19, 2011
Secretary of State

Entity Name: FALCON INVESTMENT CORPORATION OF TAMPA

Current Principal Place of Business:

8002 TERRACE RIDGE DRIVE
TAMPA, FL 33637

New Principal Place of Business:

1001 E COLUMBUS DRIVE
TAMPA, FL 33605

Current Mailing Address:

8002 TERRACE RIDGE DRIVE
TAMPA, FL 33637

New Mailing Address:

1001 E COLUMBUS DR
TAMPA, FL 33605

FEI Number: 20-0707826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHASE
8002 TERRACE RIDGE DRIVE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

CLARK, CHASE
1001 E COLUMBUS DR
TAMPA, FL 33605 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: CHASE CLARK

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, CHASE
Address: 1001 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605

Title: D
Name: MURPHY, PETER
Address: 1001 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605

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: CHASE CLARK

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date