

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044876

FILED  
May 26, 2010  
Secretary of State

**Entity Name:** FALCON WEALTH MANAGEMENT, INC.

**Current Principal Place of Business:**

1535 THREE VILLAGE ROAD  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2475 PROVENCE CIRCLE  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** 16-1695232

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONNER, CRAIG  
1535 THREE VILLAGE ROAD  
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: DONNER, CRAIG S  
Address: 2475 PROVENCE CIRCLE  
City-St-Zip: WESTON, FL 33327

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: CRAIG DONNER

PRES

05/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date