

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044876

FILED
Mar 26, 2011
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

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

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date