

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117097

FILED
Apr 30, 2012
Secretary of State

Entity Name: FALCON NATIONAL EXPRESS, INC.

Current Principal Place of Business:

9801 NW 106 ST
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9801 NW 106 ST
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-3350091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J
1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STINSON, LOUIS JR
110 MERRICK WAY
3A
CORAL GABLES, FL 33134 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: LOUIS STINSON JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVO, GEORGE
Address: 9801 NW 106 ST
City-St-Zip: MEDLEY, FL 33178 US

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: GEORGE NOVO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date