2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054974

Entity Name: FALCON FLYERS 2 INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1950 SPOTTED OWL DRIVE SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1950 SPOTTED OWL DRIVE SW VERO BEACH, FL 32962

FEI Number: 64-0958837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCOLLOM, BRAD 1950 SPOTTED OWL DRIVE SW VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCCOLLOM, BRAD

Address: 1950 SPOTTED OWL DRIVE SW City-St-Zip: VERO BEACH, FL 32962

Title: PRES

 Name:
 OLLEY, JASON

 Address:
 8286 103 COURT

 City-St-Zip:
 VERO BEACH, FL 32963

Title: VP

Name: MACMILLAN, RONALD
Address: 305 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: TREA Name: SLADE, TIM

Address: 2755 WHIPPOORWILL
City-St-Zip: VERO BEACH, FL 32960

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: BRAD MCCOLLOM DIR 03/11/2011