

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066653

Entity Name: FALCON POWER SPORTS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1809 EAST BROADWAY
363
OVIEDO, FL 32765

New Principal Place of Business:

2036 LAKEVIEW AVE
CHULUOTA, FL 32766

Current Mailing Address:

2904 HUNTERS LANE
OVIEDO, FL 32766

New Mailing Address:

2036 LAKEVIEW AVE
CHULUOTA, FL 32766

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SHIRLEY
2904 HUNTERS LANE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

RIVERA, SHIRLEY
2036 LAKEVIEW AVE
CHULUOTA, FL 32766 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: SHIRLEY RIVERA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, SHIRLEY D
Address: 2904 HUNTERS LANE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, SHIRLEY D
Address: 2036 LAKEVIEW AVE
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY RIVERA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date