2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091434

Entity Name: FALATKO AND ASSOCIATES INC.

FILED Apr 09, 2011 Secretary of State

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

137 CANDLEWICK CIRCLE PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

137 CANDLEWICK CIRCLE PANAMA CITY, FL 32405 US

FEI Number: 26-2041710 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:

FALATKO, STEVE FALATKO, STEVEN D
137 CANDLEWICK CIRCLE
PANAMA CITY, FL 32405 US FALATKO, STEVEN D
137 CANDLEWICK CIRCLE
PANAMA CITY, FL 32405 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: STEVEN D FALATKO 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FALATKO, STEVEN D
Address: 137 CANDLEWICK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP

Name: FALATKO, PAMELA
Address: 137 CANDLEWICK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 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: STEVEN D FALATKO PRES 04/09/2011