

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098546

FILED
May 20, 2009
Secretary of State

Entity Name: THE FALCON GROUP N.A. INC.

Current Principal Place of Business:

3131 ST. JOHNS BLUFF RD. S STE B
JACKSONVILLE, FL 32246

New Principal Place of Business:

315 19TH STREET N
JACKSONVILLE BCH., FL 32250

Current Mailing Address:

3131 ST. JOHNS BLUFF RD. S STE B
JACKSONVILLE, FL 32246

New Mailing Address:

13245 ATLANTIC BLVD.
SUITE. 4-333
JACKSONVILLE, FL 32225

FEI Number: 26-3656329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, MICHAEL
3131 ST. JOHNS BLUFF RD. S STE B
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RAMSEY, MICHAEL A PRES.
13245 ATLANTIC BLVD.
SUITE 4-333
JACKSONVILLE, FL 32225 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: MICHAEL RAMSEY

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMSEY, MICHAEL
Address: 3131 ST. JOHNS BLUFF RD. S STE B
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSEY, MICHAEL A P
Address: 13245 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL A RAMSEY

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date