

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098546

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE FALCON GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

400 E. BAY ST., STE 408
JACKSONVILLE, FL 32202

New Principal Place of Business:

400 E. BAY ST.,
STE 408
JACKSONVILLE, FL 32202

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MICHAEL A. RAMSEY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date