

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086040

Entity Name: FALCON ONE OF FLORIDA, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 27-1135792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, DONALD D
8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202 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: CLARK, DONALD D
Address: 8433 ENTERPRISE CIRCLE, SUITE 120
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: BAKER, STEVEN E
Address: 8433 ENTERPRISE CIRCLE, SUITE 210
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: BAKER, STEVEN E
Address: 8433 ENTERPRISE CIRCLE, SUITE 210
City-St-Zip: BRADENTON, FL 34202

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: DONALD D CLARK

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date