

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000127

Entity Name: FALCON RESEARCH, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1230 S. MYRTLE AVENUE, STE 401
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1230 S. MYRTLE AVENUE, STE 401
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 94-2921638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
911 CHESTNUT STREET
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: P
Name: FESHBACH, KURT
Address: 1230 S. MYRTLE AVENUE, STE 401
City-St-Zip: CLEARWATER, FL 33756

Title: T
Name: FESHBACH, KURT
Address: 1230 S. MYRTLE AVENUE SUITE 401
City-St-Zip: CLEARWATER, FL 33756 US

Title: S
Name: FESHBACH, KURT
Address: 1230 S. MYRTLE AVENUE, STE 401
City-St-Zip: CLEARWATER, FL 33756

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: KURT FESHBACH

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date