

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037949

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** FALCON MANAGEMENT HOLDINGS, INC.

**Current Principal Place of Business:**

601 BAYSHORE BOULEVARD, SUITE 700  
TAMPA, FL 33606

**New Principal Place of Business:**

5300 W. CYPRESS STREET  
SUITE 200  
TAMPA, FL 33606

**Current Mailing Address:**

601 BAYSHORE BOULEVARD, SUITE 700  
TAMPA, FL 33606

**New Mailing Address:**

5300 W. CYPRESS STREET  
SUITE 200  
TAMPA, FL 33606

FEI Number: 45-1810542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOCHE, DAVID L  
601 BAYSHORE BOULEVARD, SUITE 700  
TAMPA, FL 33606 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: DPST  
Name: JOHNSON, DARIAN W  
Address: 5300 W. CYPRESS STREET, SUITE 200  
City-St-Zip: TAMPA, FL 33607

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: DARIAN W. JOHNSON

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01/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date