

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058092

Entity Name: FALCON1 CORP.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1982 STATE RD 44
STE 249
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1982 STATE RD 44
STE 249
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 45-2745165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JOHN
1982 STATE RD 44 STE 249
NEW SMYRNA BEACH, FL 32168 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: PTSD
Name: WEBER, JOHN
Address: 1982 STATE RD 44 STE 249
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JOHN WEBER

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date