

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108902

FILED
Apr 19, 2012
Secretary of State

Entity Name: FALCONER INVESTMENT MANAGERS INC

Current Principal Place of Business:

7173 WILD HORSE CIR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7173 WILD HORSE CIR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 45-4144743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONER, RONALD JR
7173 WILD HORSE CIR
SARASOTA, FL 34241 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: FALCONER, RONALD JR
Address: 7173 WILD HORSE CIR
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: ROESSNER, CARROLL D
Address: 7145 WILD HORSE CIR
City-St-Zip: SARASOTA, FL 34241

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: RONALD FALCONER JR

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date