

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009214

FILED
May 11, 2011
Secretary of State

Entity Name: FALCON FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

2631 N.W. 41ST STREET
SUITE B
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2631 N.W. 41ST STREET
SUITE B
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3216556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOHN (JEFF) A JR.
2631 N.W. 41ST STREET
SUITE B
GAINESVILLE, FL 32606 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: T
Name: SMITH, JAMES L JR
Address: 3316 SW 92ND ST
City-St-Zip: GAINESVILLE, FL 32608

Title: PVPS
Name: DAVIS, JOHN A
Address: 2631-B NW 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: COLEMAN, CHRISTOPHER S
Address: 2631-B NW 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606

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 A. DAVIS, JR.

PVPS

05/11/2011

Electronic Signature of Signing Officer or Director

Date