2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038276

Entity Name: FALCON AEROSPACE, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15851 SW 41ST ST 3350 ENTERPRISE AVENUE

UNIT 300 UNIT 180 WESTON, FL 33331 US WESTON, FL 33331

, ,

Current Mailing Address: New Mailing Address:

15851 SW 41ST ST 3350 ENTERPRISE AVENUE UNIT 300 UNIT 180

WESTON, FL 33331 US WESTON, FL 33331 US

FEI Number: 65-0494525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAT REGISTERED AGENTS, LLC 11900 BISCAYNE BOULEVARD SUITE 280 MIAMI, FL 33181 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BASHIR, SHEIKH Z

Address: 3350 ENTERPRISE AVENUE, UNIT 180

City-St-Zip: WESTON, FL 33331

Title: TSD

Name: BASHIR, JANE

Address: 3350 ENTERPRISE AVENUE, UNIT 180

City-St-Zip: WESTON, FL 33331

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: SHEIKH BASHIR P 03/30/2010