

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038276

FILED
Apr 20, 2011
Secretary of State

Entity Name: FALCON AEROSPACE, INC.

Current Principal Place of Business:

3350 ENTERPRISE AVENUE
UNIT 180
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3350 ENTERPRISE AVENUE
UNIT 180
WESTON, FL 33331 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

PD

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date