

# 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