2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052250

Entity Name: FALCON PRESS, INC.

FILED Apr 21, 2012 Secretary of State

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

4301 NW 3RD CT

COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

4301 NW 3RD CT

COCONUT CREEK, FL 33066 US

FEI Number: 65-0760934 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:

SERCHAY, ALLAN 5310 N.W. 33RD AVE., #110 FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: PAOLILLO, RICHARD Address: 4301 NW 3RD CT

City-St-Zip: COCONUT CREEK, FL 33066

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: RICHARD PAOLILLO PRES 04/21/2012