

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041115

Entity Name: FALCON MANAGEMENT GROUP, INC.

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1436 NW 8TH ST  
DANIA, FL 33004

**New Principal Place of Business:**

6301 SW 58 COURT  
DAVIE, FL 33314

**Current Mailing Address:**

PO BOX 398  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 65-0922454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANGELLA, TONY  
1436 NW 8 STREET  
DANIA, FL 33004 US

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

ANGELLA, TONY  
6301 SW 58 COURT  
DAVIE, FL 33004 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: TONY ANGELLA

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANGELLA, TONY  
Address: 6301 SW 58 COURT  
City-St-Zip: DAVIE, FL 33314

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: TONY ANGELLA

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date