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.

CFO

SIGNATURE: MARY GILLIS

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

Electronic Signature of Registered Agent

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Officer/Director Detail :			
Fitle	Ρ	Title	VP
Name	BENNETT, TROY A	Name	GILLIS, MARY F
Address	16306 FLORENCE OAK COURT	Address	43328 NATCHEZ STREET
City-State-Zip:	MONTVERDE FL 34756	City-State-Zip:	DELAND FL 32720

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.

Entity Name: FALCON LOGISTIC SOLUTIONS INC

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

301 SOUTH TUBB STREET SUITE I1 OAKLAND, FL 34760

Current Mailing Address:

DOCUMENT# P12000074926

PO BOX 158 OAKLAND, FL 34760 US

FEI Number: 46-0907030

Name and Address of Current Registered Agent:

BENNETT, TROY A 16306 FLORENCE OAK COURT MONTVERDE, FL 34756 US

Certificate of Status Desired: Yes

04/30/2015 Date

Date