

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000074926

Entity Name: FALCON LOGISTIC SOLUTIONS INC

Current Principal Place of Business:

1635 E HWY 50
SUITE 101
CLERMONT, FL 34711

Current Mailing Address:

1635 E HWY 50
SUITE 101
CLERMONT, FL 34711 US

FEI Number: 46-0907030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title P
Name BENNETT, TROY A
Address 16306 FLORENCE OAK COURT
City-State-Zip: MONTVERDE FL 34756

Title VP
Name MASON, MARY F
Address 43328 NATCHEZ STREET
City-State-Zip: DELAND FL 32720

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: MARY MASON

VICE PRESIDENT

08/25/2014

Electronic Signature of Signing Officer/Director Detail

Date