

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212523694
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1.) CORPORATION NAME: <b>FALK MOTOR COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RICHARD J TAVSS          555 MAIN ST STE 1400          NORFOLK, VA 23510</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORFOLK CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>5/31/2012</b> SCC ID NO: <b>05967807</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5045 ADMIRAL WRIGHT RD STE 109

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES E FALK, JR		
TITLE: PRESIDENT		
ADDRESS: 724 ORIOLE DR		
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES E FALK, SR		
TITLE: SR.VP/ASST. SEC		
ADDRESS: 4004 ATLANTIC AVE, PH2		
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN FALK		
TITLE: S/T		
ADDRESS: 724 ORIOLE DRIVE		
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES E FALK, JR	CHARLES E FALK, JR, PRESIDENT	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.