

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849773

FILED
Feb 15, 2011
Secretary of State

Entity Name: QUEEN CITY RAILROAD CONSTRUCTION, INC.

Current Principal Place of Business:

1900 MT HERMON RD
MIDLOTHIAN, VA 23112 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190
MIDLOTHIAN, VA 23113 US

New Mailing Address:

FEI Number: 31-0997821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: P
Name: EDMANDS, MARK
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA 23113

Title: D
Name: HEALEY, GLENN V
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA

Title: V
Name: RAMLER, THOMAS
Address: 2709 BYINGTON SULWAY
City-St-Zip: KNOXVILLE, TN 37931

Title: TS
Name: COLE, JEFFREY A
Address: PO BOX 190
City-St-Zip: MIDLOTHIAN, VA 23113

Title: V
Name: SCERRI, CHRIS
Address: P O BOX 190
City-St-Zip: MIDLOTHIAN, VA 23113

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: JEFFREY A COLE

TS

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date