

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002563

Entity Name: BIG TRAIN, INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

25392 COMMERCENTRE DR.
LAKE FOREST, CA 92630

New Principal Place of Business:

25392 COMMERCENTRE DR.
LAKE FOREST, CA 92630 US

Current Mailing Address:

25392 COMMERCENTRE DR.
LAKE FOREST, CA 92630

New Mailing Address:

25392 COMMERCENTRE DR.
LAKE FOREST, CA 92630 US

FEI Number: 20-4662696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: BUONANNO III, BERNARD
Address: 50 KENNEDY PLAZA, 12TH FLOOR
City-St-Zip: PROVIDENCE, RI 02904 US

Title: D
Name: CROSIER, RICHARD R
Address: 50 KENNEDY PLAZA 12TH FLOOR
City-St-Zip: PROVIDENCE, RI 02904 US

Title: D
Name: GREEN, RICHARD
Address: 10 MOUNTAINVIEW RD, 201 UPPER ATRIUM
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 US

Title: CEO
Name: HAWKINS, ROBYN
Address: 25392 COMMERCENTRE DR.
City-St-Zip: LAKE FOREST, CA 92630 US

Title: CFO
Name: KRAUSE, DONNA
Address: 25392 COMMERCECENTRE DR.
City-St-Zip: LAKE FOREST, CA 92630 US

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: ROBYN HAWKINS

CEO

07/05/2012

Electronic Signature of Signing Officer or Director

Date