2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400003819

Entity Name: GFA RAIL SERVICES, INC.

Current Principal Place of Business:

4110 CENTER POINTE DR.

SUITE 207

FORT MYERS, FL 33916-9424

Current Mailing Address:

4110 CENTER POINTE DR.

SUITE 207

FORT MYERS, FL 33916-9424

FEI Number: 65-0459706 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FAY, SUSAN JANE 4110 CENTER POINTE DR. SUITE 207

FORT MYERS, FL 33916-9424 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

FILED Jan 22, 2013

Secretary of State

CC9962242793

Officer/Director Detail:

 Title
 DP
 Title
 D, SECRETARY

 Name
 FAY, GORDON H
 Name
 FAY, SUSAN JANE

Address 4110 CENTER POINTE DR SUITE 207 Address 4110 CENTER POINTE DR SUITE 207

City-State-Zip: FORT MYERS FL 33916-9424 City-State-Zip: FORT MYERS FL 33916-9424

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: GORDON H FAY DIRECTOR 01/22/2013