2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849773

Entity Name: QUEEN CITY RAILROAD CONSTRUCTION, INC.

Current Principal Place of Business:

2709 BYINGTON SOLWAY RD KNOXVILLE, TN 37931

Current Mailing Address:

2709 BYINGTON SOLWAY RD KNOXVILLE, TN 37931 US

FEI Number: 31-0997821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 24, 2016

Secretary of State

CC6637301270

Officer/Director Detail:

Title P Title

Name EDMANDS, MARK Name HEALEY, GLENN

Address PO BOX 190 Address 2709 BYINGTON SOLWAY RD

City-State-Zip: MIDLOTHIAN VA 23113 City-State-Zip: KNOXVILLE TN 37931

Title V Title TS

Name RAMLER, THOMAS Name LAMBERTSON, DAVID

Address 2709 BYINGTON SULWAY Address 2709 BYINGTON SOLWAY RD

City-State-Zip: KNOXVILLE TN 37931 City-State-Zip: KNOXVILLE TN 37931

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: MARK EDMANDS PRESIDENT 03/24/2016