2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004268

Entity Name: CSX CAPITAL MANAGEMENT, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 WATER STREET C160 500 WATER STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

500 WATER STREET C160 500 WATER STREET JACKSONVILLE, FL 32202 C160

JACKSONVILLE, FL 32202

FEI Number: 51-0320576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DACS

Name: RECHER, L G
Address: 901 E. CARY ST
City-St-Zip: RICHMOND, VA 23219

Title: DP

 Name:
 MANABAT, MICHAEL C

 Address:
 500 WATER STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: CS

 Name:
 AUSTIN, MARK D

 Address:
 500 WATER STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: DT

 Name:
 BOOR, DAVID A

 Address:
 500 WATER STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

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 D. AUSTIN CS 01/20/2010