

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003613

FILED
Jan 06, 2009
Secretary of State

Entity Name: CURRAN RAIL MANAGEMENT, INC.

Current Principal Place of Business:

7502 S. MAIN STREET
CRYSTAL LAKE, IL 60014

New Principal Place of Business:

286 MEMORIAL COURT
CRYSTAL LAKE, IL 60014

Current Mailing Address:

7502 S. MAIN STREET
CRYSTAL LAKE, IL 60014

New Mailing Address:

286 MEMORIAL COURT
CRYSTAL LAKE, IL 60014

FEI Number: 36-4194282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRAN, TIMOTHY
Address: 7502 S. MAIN STREET
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VP () Delete
Name: CURRAN, MICHAEL J
Address: 7502 S. MAIN STREET
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: S () Delete
Name: CURRAN, CATHERINE
Address: 7502 S. MAIN STREET
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: T () Delete
Name: WOLF, JORDAN C
Address: 7502 SOUTH MAIN ST
City-St-Zip: CRYSTAL LAKE, IL 60014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRAN, TIMOTHY
Address: 286 MEMORIAL COURT
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VP (X) Change () Addition
Name: CURRAN, MICHAEL J
Address: 286 MEMORIAL COURT
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: S (X) Change () Addition
Name: CURRAN, CATHERINE
Address: 286 MEMORIAL COURT
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: T (X) Change () Addition
Name: WOLF, JORDAN C
Address: 286 MEMORIAL COURT
City-St-Zip: CRYSTAL LAKE, IL 60014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE C CURRAN

S

01/06/2009

Electronic Signature of Signing Officer or Director

Date