

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003476

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOUTHEASTERN RAILROAD CONSTRUCTION, INC.

Current Principal Place of Business:

351 THORNTON RD.
SUITE 125
LITHIA SPRINGS, GA 30122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 549
AUSTELL, GA 30168

New Mailing Address:

FEI Number: 61-1461491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BECK, T.G.
Address: P.O. BOX 549
City-St-Zip: AUSTELL, GA 30168

Title: SEC
Name: BURELL, BRANDEN S
Address: P.O. BOX 549
City-St-Zip: AUSTELL, GA 30168

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: TG BECK

Electronic Signature of Signing Officer or Director

PD

01/11/2011

Date