

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002144

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIRST COAST RAILROAD INC.

Current Principal Place of Business:

404 GUM STREET
FERNANDINA, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

4337 PABLO OAKS COURT, SUITE 200
JACKSONVILLE, FL 32224 US

New Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
SUITE 125
JACKSONVILLE, FL 32224 US

FEI Number: 20-2597032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: PR
Name: JASPER, WILLIAM A
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 125
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC
Name: FERGUS, ALLISON
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: TR
Name: HOLBEN, MICHAEL B
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 125
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL B. HOLBEN

TR

01/04/2011

Electronic Signature of Signing Officer or Director

Date