

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007155

Entity Name: ESDACY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

NORTH FOLK SOUTH RAIL ROAD
244 MORITANI POINT RD
EAST PALATKA, FL 32131

New Principal Place of Business:

NORFOLK-SOUTHERN RAILWAY
120 MULLIS TRAIL RD
EAST PALATKA, FL 32131

Current Mailing Address:

1030 JENKINS ROAD
CHARLESTON, SC 29407

New Mailing Address:

FEI Number: 57-1031197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGER, STEPHEN J
244 MORITANI POINT RD
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

WENGER, STEPHEN J
120 MULLIS TRAIL RD
EAST PALATKA, FL 32131 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WENGER, STEPHEN J
Address: 1030 JENKINS ROAD
City-St-Zip: CHARLESTON, SC 29407

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: STEPHEN J. WENGER

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date