

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005095

FILED
Apr 02, 2009
Secretary of State

Entity Name: RAILWORKS TRACK SERVICES, INC.

Current Principal Place of Business:

1624 W ARMSTRONG RD
FRANKFORT, IN 46041

New Principal Place of Business:

Current Mailing Address:

5 PENN PLAZA 12TH FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 35-1075159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: LEVY, JEFFREY M
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: AUGUST, JOHN
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: TS () Delete
Name: CELLINI, GENE
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10007

Title: VP () Delete
Name: BROWN, MARK
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTS (X) Change () Addition
Name: CELLINI, GENE
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: A SE () Change (X) Addition
Name: ROUNDTREE, TERESA
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VP () Change (X) Addition
Name: KENNEDY, ED
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10001

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: GENE CELLINI

VPTS

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date