

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006359

FILED
Apr 22, 2008
Secretary of State

Entity Name: PATRIOT RAIL CORP.

Current Principal Place of Business:

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 342W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 342W
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5657782

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MARINO, GARY O
Address: 2255 GLADES ROAD, #342W
City-St-Zip: BOCA RATON, FL 33431

Title: CEOP () Delete
Name: MARINO, GARY O
Address: 2255 GLADES ROAD, #342W
City-St-Zip: BOCA RATON, FL 33431

Title: CFOV () Delete
Name: MARKS, BENNETT
Address: 2255 GLADES ROAD, #342W
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MARKS, BENNETT
Address: 2255 GLADES ROAD, #342W
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: WLOTKO, STANLEY
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFOV (X) Change () Addition
Name: MARKS, BENNETT
Address: 2255 GLADES ROAD, #342W
City-St-Zip: BOCA RATON, FL 33431

Title: SVP (X) Change () Addition
Name: WLOTKO, STANLEY
Address: 2255 GLADES ROAD, #342W
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change () Addition
Name: WLOTKO, STANLEY
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: MARINO, GARY O
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

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: JOYCE BELFOUR

CC

04/22/2008

Electronic Signature of Signing Officer or Director

Date