

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006342

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FECR RAIL CORP.

## Current Principal Place of Business:

C/O FIG LLC  
1345 6TH AVE.  
NEW YORK, NY 10105

## New Principal Place of Business:

1345 AVENUE OF THE AMERICAS, 46TH FLOOR  
NEW YORK, NY 10105 US

## Current Mailing Address:

C/O FIG LLC  
1345 6TH AVE.  
NEW YORK, NY 10105

## New Mailing Address:

7411 FULLERTON STREET  
JACKSONVILLE, FL 32256 US

FEI Number: 41-2262258

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: DCEO ( ) Delete  
Name: EDENS, WESLEY R  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: DCOO ( ) Delete  
Name: NARDONE, RANDAL A  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: DP ( ) Delete  
Name: ADAMS, JOSEPH JR  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: CFOT ( ) Delete  
Name: NAUGHTON, KEVIN  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: V ( ) Delete  
Name: NICHOLSON, KEN  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

Title: S ( ) Delete  
Name: BROOKS, DAVID N  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: EDENS, WESLEY R  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: DCOO (X) Change ( ) Addition  
Name: NARDONE, RANDAL A  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: D/P (X) Change ( ) Addition  
Name: ADAMS, JOSEPH JR  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: CFOT (X) Change ( ) Addition  
Name: NAUGHTON, KEVIN  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: VP (X) Change ( ) Addition  
Name: NICHOLSON, KEN  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: S (X) Change ( ) Addition  
Name: BROOKS, DAVID N  
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

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: KEN NICHOLSON

VP

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date