

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006342

FILED
Apr 20, 2011
Secretary of State

Entity Name: FECR RAIL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

New Mailing Address:

7411 FULLERTON STREET
SUITE 100
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: EDENS, WESLEY R
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: PRES
Name: HERTWIG, JAMES R
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SVP
Name: BRENHOLT, JOHN
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/C
Name: COOPER, KIM
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DIR
Name: NARDONE, RANDAL
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

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

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: KIM COOPER

VP/C

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date