

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001657

Entity Name: FCM RAIL, LTD. CORPORATION

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

15173 NORTH ROAD
FENTON, MI 48430

New Principal Place of Business:

Current Mailing Address:

15173 NORTH ROAD
FENTON, MI 48430

New Mailing Address:

FEI Number: 38-2343435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILSTAD, DENNIS J
21898 CLAVIN LANE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GILSTAD, DENNIS J
10810 WHEELER PLACE
PUNTA GORDA, FL 33950 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:

06/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GILSTAD, DENNIS K
Address: 21898 CLAVIN LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DP () Delete
Name: MARSHALL, TRENT E
Address: 6086 ROLLING GREEN
City-St-Zip: GRAND BLANC, MI 48439

Title: DV () Delete
Name: BROWN, DANIEL P
Address: 114 SOUTHARM DR
City-St-Zip: GLENDALE, MO 63122

Title: S () Delete
Name: KRAJCOVIC, DIANE S
Address: 690 HOLLYWOOD DR
City-St-Zip: OWOSSO, MI 48867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GILSTAD, DENNIS K
Address: 10810 WHEELER PLACE
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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

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: DIANE S. KRAJCOVIC

S

06/25/2009

Electronic Signature of Signing Officer or Director

Date