2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001657

Entity Name: FCM RAIL, LTD. CORPORATION

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

15173 NORTH ROAD FENTON, MI 48430

Current Mailing Address: New Mailing Address:

15173 NORTH ROAD FENTON, MI 48430

FEI Number: 38-2343435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

Name: GILSTAD, DENNIS K
Address: 10810 WHEELER PLACE
City-St-Zip: PUNTA GORDA, FL 33950

Title: DP

Name: MARSHALL, TRENT E Address: 6086 ROLLING GREEN City-St-Zip: GRAND BLANC, MI 48439

Title: DV

Name: BROWN, DANIEL P Address: 114 SOUTHARM DR City-St-Zip: GLENDALE, MO 63122

Title:

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

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: DIANE S. KRAJCOVIC S 01/05/2010