

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001353

FILED
Jan 19, 2011
Secretary of State

Entity Name: UNITY RAILWAY SUPPLY CO., INC.

Current Principal Place of Business:

805 GOLF LANE
BENSENVILLE, IL 601061512

New Principal Place of Business:

Current Mailing Address:

805 GOLF LANE
BENSENVILLE, IL 601061512

New Mailing Address:

FEI Number: 36-2435608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, BETTY
783 BRENTWOOD POINT
NAPLES, FL 34110 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: CD
Name: O'CONNOR, HAROLD
Address: 783 BRENTWOOD POINT
City-St-Zip: NAPLES, FL 34110

Title: DST
Name: HOLDEN, ROBERT
Address: 1123 BARKSTON LANE
City-St-Zip: AURORA, IL 60502

Title: P
Name: GRANDY, ROBERT
Address: 731 S VINE STREET
City-St-Zip: HINSDALE, IL 60521

Title: V
Name: O'CONNOR, WILLIAM
Address: 185 HAMILTON COURT
City-St-Zip: LAKE BLUFF, IL 60044

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: ROBERT HOLDEN

SEC

01/19/2011

Electronic Signature of Signing Officer or Director

Date