

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003544

Entity Name: AMERICAN TRAINCO, INC.

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

9200 E. MINERAL AVE., SUITE 380
CENTENNIAL, CO 80112

New Principal Place of Business:

9785 MAROON CIRCLE
SUITE 300
ENGLEWOOD, CO 80112

Current Mailing Address:

9200 E. MINERAL AVE., SUITE 380
CENTENNIAL, CO 80112

New Mailing Address:

9785 MAROON CIRCLE
SUITE 300
ENGLEWOOD, CO 80112

FEI Number: 45-0483043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: SCHUSTER, JOHN
Address: 9785 MAROON CIRCLE SUITE 300
City-St-Zip: ENGLEWOOD, CO 80112

Title: V
Name: SCIENTARELLI, DAN
Address: 9785 MAROON CIRCLE SUITE 300
City-St-Zip: ENGLEWOOD, CO 80112

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: JOHN G. SCHUSTER

PRES

08/09/2011

Electronic Signature of Signing Officer or Director

Date