

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: MOTOR-RAIL SERVICE CORP

Current Principal Place of Business:

1267 E 8 MILE RD
FEERNDALE, MI 482202636

New Principal Place of Business:

Current Mailing Address:

1267 E 8 MILE RD
FEERNDALE, MI 482202636

New Mailing Address:

FEI Number: 38-1793336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MATTHEW M
2599 W BAY ISLE DR SE
ST PETERSBURG, FL 337053356 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: CDP
Name: SCHULTZ, EDWARD M
Address: 1267 E 8 MILE RD
City-St-Zip: FERNDAL, MI 482202636

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: EDWARD M SCHULTZ

CDP

01/03/2012

Electronic Signature of Signing Officer or Director

Date