

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000199

FILED
Apr 04, 2012
Secretary of State

Entity Name: RAILAMERICA, INC.

Current Principal Place of Business:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 65-0328006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: GILES, JOHN E
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SVP
Name: LUNDBERG, PAUL
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SVP
Name: PRESLAR, CLYDE
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/S
Name: WILLIAMS, SCOTT
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: SHEFELBINE, JAMES
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: GOODWIN, PAUL R
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JAMES SHEFELBINE

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date