

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: SOUTHERN ELECTRIC RAILROAD COMPANY

Current Principal Place of Business:

BIN SC1203
30 IVAN ALLEN JR. BLVD. N.W.
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

BIN SC1203
30 IVAN ALLEN JR. BLVD. N.W.
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 63-1085236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TOPAZI, ANTHONY J
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP
Name: HARRELL, T. ROY
Address: 600 NORTH 18TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: S
Name: WRIGLEY, ERIN R
Address: 30 IVAN ALLEN JR. BLVD.
City-St-Zip: ATLANTA, GA 30308

Title: AS
Name: CAEN, MELISSA K
Address: 30 IVAN ALLEN JR. BOULEVARD
City-St-Zip: ATLANTA, GA 30308

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: ERIN R. WRIGLEY

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date