

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000361

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: RAILAMERICA OPERATIONS SUPPORT GROUP, 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: 65-0797247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: NOVAK, DAVID  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

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

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

Title: VP/T  
Name: PUTTERMAN, JOSHUA  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D  
Name: PIANIN, RANDY  
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