

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006857

FILED
Feb 27, 2010
Secretary of State

Entity Name: CENTER BEAM FLAT CAR COMPANY, INC.

Current Principal Place of Business:

% MARY JO CONDREN
240 BANYAN RD
PALM BEACH, FL 33480

New Principal Place of Business:

240 BANYAN ROAD
PALM BEACH, FL 33480

Current Mailing Address:

% MARY JO CONDREN
240 BANYAN RD
PALM BEACH, FL 33480

New Mailing Address:

240 BANYAN ROAD
PALM BEACH, FL 33480

FEI Number: 65-0816409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC
777 S FLAGLER DR
STE 500E
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: HAYFIELD., ERNEST J JR.
Address: 110 MANAGERS PLACE
City-St-Zip: SYRACUSE, NY 13209

Title: VP/D
Name: CHRISTOPHER, PATRICK F
Address: 110 MANAGERS PLACE
City-St-Zip: SYRACUSE, NY 13209

Title: T
Name: HAYFIELD, ERNEST J JR
Address: 110 MANAGERS PLACE
City-St-Zip: SYRACUSE, NY 13209

Title: S
Name: CHRISTOPHER, PATFICK F
Address: 110 MANAGERS PLACE
City-St-Zip: SYRACUSE, NY 13209

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: ERNEST J. HAYFIELD, JR.

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date