

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54281

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRACKING RAIL-REFRIGERATED & CARRIERS' EQUIPMENT, INC.

Current Principal Place of Business:

625 ATLANTIC BLVD.
ATLANTIC BCH, FL 322334025 US

New Principal Place of Business:

Current Mailing Address:

625 ATLANTIC BLVD.
ATLANTIC BCH, FL 322334025 US

New Mailing Address:

FEI Number: 59-2997449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR
9471 BAY MEADOW RD STE 308
JACKSONVILLE, FL 32256 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: FRY, EDWARD, P
Address: 108 ANCILLA LANE
City-St-Zip: PONTE VEDRA BCH, FL

Title: V
Name: FRY, DOROTHY, E
Address: 108 ANCILLA LANE
City-St-Zip: PONTE VEDRA BCH, FL

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: DOROTHY FRY

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date