

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78352

FILED
Jan 22, 2009
Secretary of State

Entity Name: ADVANCED RAIL MANAGEMENT CORPORATION

Current Principal Place of Business:

507 LATANIA PALM DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

507 LATANIA PALM DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3018674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANCILIA, JOHN R.
1800 WEST HIBISCUS BLVD
STE 138
MELBOURNE, FL 32402 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R.
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 US

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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BACHINSKY, GORDON S.,
Address: 507 LATANIA PALM DRIVE
City-St-Zip: INDIALANTIC, FL

Title: DST () Delete
Name: BACHINSKY, ANTOINETT, E
Address: 507 LATANIA PALM DR
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTOINETTE BACHINSKY

DST

01/22/2009

Electronic Signature of Signing Officer or Director

Date