2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68890

Feb 28, 2011 Secretary of State

FILED

Date

Entity Name: EASTCOAST RAILING, INC.

Current Principal Place of Business: New Principal Place of Business:

1220 TANGELO TERR.

#A-9

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

1220 TANGELO TERR.

#A-9

DELRAY BEACH, FL 33444 US

FEI Number: 65-0016429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERNSTING, PAMELA 1220 TANGELO TERRACE A9

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: ERNSTING, CHRIS

Address: 1220 TANGELO TERRACE, A9 City-St-Zip: DELRAY BEACH, FL 33444

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: CHRISTOPHER ERNSTING P 02/28/2011