2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68890

Entity Name: EASTCOAST RAILING, INC.

FILED Jan 06, 2012 Secretary of State

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

ERNSTING, PAMELA
1220 TANGELO TERRACE
A9

DELRAY BEACH, FL 33444 US 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.

in the State of Florida.

SIGNATURE: PAMELA ERNSTING 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ERNSTING, CHRISTOPHER
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 01/06/2012