2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003555

Apr 29, 2009 Secretary of State

Entity Name: SOUTH EASTERN RAILCAR OPERATORS, INC.

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

22221 NW 227TH DR HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

PO BOX 867 HIGHSPRINGS, FL 32655

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEISSINGER, KENT L
902 MCGUIRE COURT
TALLAHASSEE, FL 32303 US
PULTS, CHARLES B MR.
22221 NW 227TH DRIVE
HIGH SPRINGS, FL 32655 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: CHARLES B. PULTS 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change() Addition

Name: PULTS, CHARLES Name: NORMAN, DANNY MR.

Address: POB 867 Address: RT. 1 BOX 81

City-St-Zip: HIGH SPRINGS, FL 32655 City-St-Zip: ALLENHURST, GA 313019216 US

Title: PP () Delete Title: PP (X) Change () Addition

Name: GARNER, JAMES Name: GARNER, JAMES MR
Address: 746 GUMTREE DR Address: 1746 GUMTREE FR

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 US

Title: ST () Delete Title: ST (X) Change () Addition

Name: KATHY, PULTS Name: KATHY, PULTS

Address: P O BOX 867 Address: 22221 NW 227TH DR. P O BOX 867

City-St-Zip: HIGH SPRINGS, FL 32655 City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: D () Delete Title: VP (X) Change () Addition

Name:MOREMAN, BOBName:MOREMAN, BOBAddress:3520 COLD SPRINGS LANEAddress:3520 COLD SPRINGS LANE

City-St-Zip: ATLANTA, GA 30341 City-St-Zip: ATLANTA, GA 30341 US

Title: D () Delete Title: D (X) Change () Addition
Name: WHITT, JACK
Address: 9033 MAINT, JANE

Natire: Will 1, 9ACK

Address: 8023 WHITT LANE

City-St-Zip: YALAHA, FL 34797

City-St-Zip: YALAHA, FL 34797 US

Title: VP () Delete Title: D (X) Change () Addition

Name: NORMAN, DANNY Name: MACKEY, KEITH

 Address:
 RT 1 BOX 81
 Address:
 9000 S.E. 70TH TERRACE

 City-St-Zip:
 ALLENHURST, GA 313019216
 City-St-Zip:
 OCALA, FL 34472 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY PULTS ST 04/29/2009