

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116960

FILED
Apr 02, 2011
Secretary of State

Entity Name: RAIL OPERATIONS CONSULTING, INC.

Current Principal Place of Business:

1321 RUSHING DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1321 RUSHING DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-3323652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL FL 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: PRES
Name: HORD, MICHELLE D
Address: 1321 RUSHING DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP
Name: HORD, JAMES C
Address: 1321 RUSHING DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: SEC
Name: HORD, MICHELLE
Address: 1321 RUSHING DRIVE
City-St-Zip: ORANGE PARK, FL 32065 FL

Title: TREA
Name: HORD, MICHELLE
Address: 1321 RUSHING DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

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: MICHELLE D. HORD

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date