

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123243

FILED
Apr 24, 2012
Secretary of State

Entity Name: RAILROAD STATION ENTERPRISES, INC.

Current Principal Place of Business:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-4499352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGIERSKI, TIM SR.
2901 PGA BOULEVARD
SUITE 100
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WENGIERSKI, TIM SR.
592 SCRUBJAY DRIVE
JUPITER, FL 33458 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WENGIERSKI, TIM SR
Address: 592 SCRUBJAY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: ROMANO, JOHN F
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S,T
Name: WENGIERSKI, TIM SR.
Address: 592 SCRUBJAY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: ROMANO, NANCY L
Address: 2800 N PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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: NANCY ROMANO

Electronic Signature of Signing Officer or Director

D

04/24/2012

Date