

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149005

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLOBAL RAIL DEVELOPMENT CONSORTIUM, INC.

Current Principal Place of Business:

2292-B HAMPSHIRE WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2292-B HAMPSHIRE WAY
TALLAHASSEE, FL 32309

New Mailing Address:

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

Name and Address of Current Registered Agent:

BECK, KATHERINE G
2292-B HAMPSHIRE WAY
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIM CHOI, HAYUNG
Address: 627-28 APGUJEUNG02 DONG
City-St-Zip: GANGNAM-KU SEOUL KOREA, OC

Title: D () Delete
Name: SEO SHIN, CHONG
Address: 1686-4 SEOCHO DONG
City-St-Zip: SEOCHO-KU SEOUL KOREA,

Title: D () Delete
Name: HO HAN, JAE
Address: 683-38 HANNAM-DONG
City-St-Zip: YONGSAN-KU SEOUL KOREA,

Title: D () Delete
Name: BECK, KATHERINE G
Address: 2292-B HAMPSHIRE WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: BECK, JOHN H
Address: 2292-B HAMPSHIRE WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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

SIGNATURE: KATHERINE G. BECK

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date