2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149005

FILED Apr 24, 2012 Secretary of State

Entity Name: GLOBAL RAIL DEVELOPMENT CONSORTIUM, INC.

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

2292-B HAMPSHIRE WAY TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2292-B HAMPSHIRE WAY TALLAHASSEE, FL 32309

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:

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

OFFICERS AND DIRECTORS:

Title: [

Name: SEO SHIN, CHONG
Address: 1686-4 SEOCHO DONG
City-St-Zip: SEOCHO-KU SEOUL KOREA,

Title: [

Name: HO HAN, JAE

Address: 683-38 HANNAM-DONG
City-St-Zip: YONGSAN-KU SEOUL KOREA,

Title: D

 Name:
 BECK, KATHERINE G

 Address:
 2292-B HAMPSHIRE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: KATHERINE G. BECK PRES 04/24/2012