2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074506

Entity Name: TRAIN CITY, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

387 IMPERIAL BLVD, STE 2 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

387 IMPERIAL BLVD, STE 2 CAPE CANAVERAL, FL 32920

FEI Number: 26-1631979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIEGEL, MARY 752 BAYSIDE DRIVE A 302 CAPE CANAVERAL, FL 329203580 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:
 SIEGEL, CHARLES P

 Address:
 752 BAYSIDE DRIVE A302

 City-St-Zip:
 CAPE CANAVERAL, FL 329203580

Title: VP

 Name:
 SIEGEL, JOHN J

 Address:
 131 PONTSIDE AVE #202

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: CHARLES P. SIEGEL PRES 02/09/2012