2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087415

Entity Name: RAILCAR CO. CORP

FILED Jan 09, 2010 Secretary of State

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

5104 MANORWOOD DR. 850 S. TAMIAMI TRL. SARASOTA, FL 34235

#204

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

5104 MANORWOOD DR. P.O. BOX 511149

SARASOTA, FL 34235 US PUNTA GORDA, FL 33951 US

FEI Number: 26-3458073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILITARU, DANIEL V MILITARU, DANIEL V 5104 MANORWOOD DR. 850 S. TAMIAMI TRL. SARASOTA, FL 34235 204 SARASOTA, FL 34236 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: 01/09/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MILITARU, DANIEL V Name: 850 S. TAMIAMI TRL, #204 Address: City-St-Zip: SARASOTA, FL 34236 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.

Ρ SIGNATURE: DANIEL MILITARU 01/09/2010