

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090178

FILED
Mar 17, 2011
Secretary of State

Entity Name: RAILROAD CONSULTANT GROUP INC

Current Principal Place of Business:

35 HARBOUR ISLE DRIVE PH 2
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

35 HARBOUR ISLE DRIVE PH 2
FT PIERCE, FL 34949

New Mailing Address:

FEI Number: 27-3887885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISCAN, BEN
35 HARBOUR ISLE DR PH2
FT PIERCE, FL 34949 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

OFFICERS AND DIRECTORS:

Title: MR
Name: BISCAN, BEN
Address: 35 HARBOUR ISLE DR PH2
City-St-Zip: FT PIERCE, FL 34949

Title: VP
Name: BISCAN, CONNIE
Address: 35 HARBOUR ISLE DR PH2
City-St-Zip: FT PIERCE, FL 34949

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: BEN BISCAN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date