

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022853

FILED
May 01, 2012
Secretary of State

Entity Name: PASSPORT RAILROAD FL CORPORATION

Current Principal Place of Business:

1011 SORRENTO DR
WESTON, FL 333264505

New Principal Place of Business:

Current Mailing Address:

1011 SORRENTO DR
WESTON, FL 333264505

New Mailing Address:

EXECUTIVE OFFICES
PO BOX 3155
TEMPE, AZ 852803155

FEI Number: 45-0648425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROCCO, CAROL A
1011 SORRENTO DR
WESTON, FL 333264505 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: PCEO
Name: TAYLOR, STANLEY E II
Address: PO BOX 3155
City-St-Zip: TEMPE, AZ 852803155

Title: S
Name: COHEN, DAVID I
Address: 105 BRAULICH DR SUITE 300
City-St-Zip: PITTSBURGH, PA 152373351

Title: T
Name: MOROCO, CAROL A
Address: 1011 SORRENTO DR
City-St-Zip: WESTON, FL 333264505

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: STANLEY E. TAYLOR II

PCEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date