

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032905

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROOKS RAIL SAFETY CONSULTANTS CORP.

Current Principal Place of Business:

12013 MICHAELSON COURT
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12013 MICHAELSON COURT
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 45-1473634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOHN
12013 MICHAELSON COURT
JACKSONVILLE, FL 32223 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: PVST
Name: BROOKS, JOHN
Address: 12013 MICHAELSON COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: BROOKS, JOHN
Address: 12013 MICHAELSON COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: MAUGER, MICHELE
Address: 5442 ORCAHRD LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 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.

SIGNATURE: JOHN BROOKS

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date