

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045828

FILED
Jan 20, 2012
Secretary of State

Entity Name: RAIL EQUIPMENT CONSULTANTS INC

Current Principal Place of Business:

2643 SW HAREN CIRCLE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2643 SW HAREN CIRCLE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 45-2212915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, TOM
2643 SW HAREN CIRCLE
PORT ST LUCIE, FL 34953 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: P
Name: CATALANO, TOM
Address: 2643 SW HAREN CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 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: THOMAS S CATALANO

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date