

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053427

FILED
Apr 16, 2012
Secretary of State

Entity Name: FG TRAIN INDUSTRIES, INC.

Current Principal Place of Business:

100 N. COUNTRY CLUB BLVD.
SUITE 1A
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

100 N. COUNTRY CLUB BLVD.
SUITE 1A
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 80-0734054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON REALTY, INC.
513 N. COUNTRY CLUB DRIVE
SUITE 200
ATLANTIS, FL 33462 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,VP
Name: GRITTANI, FRANK P
Address: 100 COUNTRY CLUB BLVD.
City-St-Zip: ATLANTIS, FL 33462

Title: T
Name: GRITTANI, FRANK P
Address: 100 N. COUNTRY CLUB BLVD.
City-St-Zip: ATLANTIS,, FL 33462

Title: S
Name: GRITTANI, MARY S
Address: 100 N. COUNTRY CLUB BLVD.
City-St-Zip: ATLANTIS, FL 33462

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: FRANK GRITTANI

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date