

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60804

FILED
Feb 10, 2012
Secretary of State

Entity Name: RAIL TRUSTS EQUIPMENT, INC.

Current Principal Place of Business:

1661 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50456
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-3137548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SAFER, ELIOT
4348 SOUTHPOINT BLVD.
101
JACKSONVILLE, FL 32216 US

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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBBS, KEITH
Address: 1661 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL

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: GARY SALSBURG

AVP

02/10/2012

Electronic Signature of Signing Officer or Director

Date