2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045828

Entity Name: RAIL EQUIPMENT CONSULTANTS INC

Current Principal Place of Business:

14566 SHADOW WOOD LANE DELRAY BEACH, FL 33484

Current Mailing Address:

14566 SHADOW WOOD LANE DELRAY BEACH, FL 33484 US

FEI Number: 45-2212915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATALANO, THOMAS S 14566 SHADOW WOOD LANE DELRAY BEACH, FL 33484 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: THOMAS S CATALANO 01/15/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title OFFICER Title OFFICER

NameCATALANO, THOMAS SNameWARFIELD, MANDIEAddress14566 SHADOW WOOD LANEAddress6 SAWYER AVE

City-State-Zip: DELRAY BEACH FL 33484 City-State-Zip: WEST BABYLON NY 11704

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

OFFICER

01/15/2018

FILED Jan 15, 2018

Secretary of State

CC4379475427

Date

Electronic Signature of Signing Officer/Director Detail

Date