

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006342

FILED
Apr 28, 2009
Secretary of State

Entity Name: FECR RAIL CORP.

Current Principal Place of Business:

C/O FIG LLC
1345 6TH AVE.
NEW YORK, NY 10105

New Principal Place of Business:

1345 AVENUE OF THE AMERICAS, 46TH FLOOR
NEW YORK, NY 10105 US

Current Mailing Address:

C/O FIG LLC
1345 6TH AVE.
NEW YORK, NY 10105

New Mailing Address:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

FEI Number: 41-2262258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: EDENS, WESLEY R
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: DCOO () Delete
Name: NARDONE, RANDAL A
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: DP () Delete
Name: ADAMS, JOSEPH JR
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: CFOT () Delete
Name: NAUGHTON, KEVIN
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: V () Delete
Name: NICHOLSON, KEN
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: S () Delete
Name: BROOKS, DAVID N
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: EDENS, WESLEY R
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: DCOO (X) Change () Addition
Name: NARDONE, RANDAL A
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: D/P (X) Change () Addition
Name: ADAMS, JOSEPH JR
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: CFOT (X) Change () Addition
Name: NAUGHTON, KEVIN
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: VP (X) Change () Addition
Name: NICHOLSON, KEN
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: S (X) Change () Addition
Name: BROOKS, DAVID N
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN NICHOLSON

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date