

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006342

FILED
Apr 27, 2010
Secretary of State

Entity Name: FECR RAIL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7411 FULLERTON STREET
JACKSONVILLE, FL 32256 US

New Mailing Address:

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: D
Name: EDENS, WESLEY R
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: PRES
Name: GILES, JOHN
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SVP
Name: ROHAL, DAVID
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/S
Name: WILLIAM, SCOTT
Address: 7411 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: NARDONE, RANDAL
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: D
Name: ADAMS, JOSEPH JR
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 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: DAVID ROHAL

SVP

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date