

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006342

FILED  
Apr 20, 2011  
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:

7411 FULLERTON STREET  
SUITE 100  
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

## OFFICERS AND DIRECTORS:

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

Title: PRES  
Name: HERTWIG, JAMES R  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

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

Title: VP/C  
Name: COOPER, KIM  
Address: 7411 FULLERTON STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

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

Title: DIR  
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: KIM COOPER

VP/C

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date