2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004957

Entity Name: A & K RAILROAD MATERIALS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

1505 SOUTH REDWOOD ROAD
SALT LAKE CITY, UT 84104

Current Mailing Address:	**New Mailing Address:**

P.O. BOX 30076
SALT LAKE CITY, UT 841300076

FEI Number: 94-1631996   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: C
Name: SCHUMACHER, KERN W
Address: 2200 E. CAMELBACK., #101
City-St-Zip: PHOENIZ, AZ 85016

Title: VC
Name: KULMER, MORRIS H
Address: 1980 S. RIDGEHOLLOW DRIVE
City-St-Zip: BOUNTIFUL, UT 84010

Title: P
Name: NICOLOFF, RHONDA L
Address: 380 E. OAK FOREST ROAD
City-St-Zip: SALT LAKE CITY, UT 84103

Title: VP
Name: VAN WAGENEN, MICHAEL J
Address: 2190 WILLOW BROOK WAY
City-St-Zip: SANDY, UT 84092

Title: S
Name: SCHUMACHER, TROY W
Address: 2200 E. CAMELBACK ROAD., #101
City-St-Zip: PHOENIX, AZ 85016

Title: T
Name: YAMASAKI, RAY
Address: 130 W. 1450 N
City-St-Zip: CENTERVILLE, UT 84014

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: RAY YAMASAKI   T   01/06/2011

Electronic Signature of Signing Officer or Director   Date