

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211505925

1.) CORPORATION NAME:

**RAIL LINK, INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **03014669**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 5,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
SUITE 125

CITY/ST/ZIP: JACKSONVILLE, FL 32224-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK WILLIAM HASTINGS  
TITLE: VICE PRESIDENT  
ADDRESS: 66 FIELD POINT ROAD  
CITY/ST/ZIP/CO: GREENWICH, CT 06830-  
 OFFICER  DIRECTOR

NAME: ALLISON M FERGUS  
TITLE: SECRETARY  
ADDRESS: 66 FIELD POINT ROAD  
CITY/ST/ZIP/CO: GREENWICH, CT 06830-  
 OFFICER  DIRECTOR

NAME: MATTHEW O WALSH  
TITLE: DIRECTOR  
ADDRESS: 66 FIELD POINT ROAD  
CITY/ST/ZIP/CO: GREENWICH, CT 06830-  
 OFFICER  DIRECTOR

NAME: WILLIAM A JASPER  
TITLE: PRESIDENT  
ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
STE 125  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224-  
 OFFICER  DIRECTOR

NAME: MICHAEL B HOLBEN  
TITLE: TREASURER  
ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
STE 125  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224-  
 OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |   |                          |
|---|---|--------------------------|
| <u>/s/ MICHAEL B HOLBEN</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>MICHAEL B HOLBEN,<br/>TREASURER</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>3/21/2011</u><br>DATE |
|---|---|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.