

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054964

FILED
Mar 15, 2011
Secretary of State

Entity Name: XORAIL, INC.

Current Principal Place of Business:

5011 GATE PARKWAY
BUILDING 100, SUITE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5011 GATE PARKWAY
BUILDING 100, SUITE 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 47-0724077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISHNARAO, SATYAPRAKASH
5011 GATE PARKWAY
BUILDING 100, SUITE 400
JACKSONVILLE, FL 32256 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: D
Name: KRISHNARAO, SATYAPRAKASH
Address: 5011 GATE PARKWAY, BUILDING 100, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: KUJALA, GARY E
Address: 5011 GATE PARKWAY, BUILDING 100, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: ALEXANDER, ED
Address: 5011 GATE PARKWAY, BUILDING 100, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

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: ED ALEXANDER

VP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date