

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116501

FILED
Feb 05, 2009
Secretary of State

Entity Name: MECHANICAL RAIL SOLUTIONS, INC.

Current Principal Place of Business:

7570 S. U.S. HWY. 1
STE 10
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

13235 CHELSEA RIDGE LANE
HUNTERSVILLE, NC 28078 US

New Mailing Address:

212 BIMINI DR.
SENECA, SC 29672 US

FEI Number: 20-5517688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METZKES, PAUL
7570 S. U.S. HWY. 1
STE 10
HYPOLUXO, FL 33462 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: P () Delete
Name: WAGNER, JAMES
Address: 13235 CHELSEA RIDGE LANE
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, JAMES
Address: 212 BIMINI DR.
City-St-Zip: SENECA, SC 29672 US

Title: VP () Change (X) Addition
Name: WAGNER, SHARON
Address: 212 BIMINI DR.
City-St-Zip: SENECA, SC 29672 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. WAGNER

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date