

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005471

FILED
May 11, 2011
Secretary of State

Entity Name: TEK-RAIL, INCORPORATED

Current Principal Place of Business:

320 TEMPLE AVENUE
BUILDING B
NEWNAN, GA 30263

New Principal Place of Business:

Current Mailing Address:

320 TEMPLE AVENUE
BUILDING B
NEWNAN, GA 30263

New Mailing Address:

FEI Number: 58-2019814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, STEVEN R
3593 S. ST. LUCIE DRIVE
CASSELBERG, FL 32707 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: P
Name: LAMBERT, VERNON L
Address: 230 NORTHCREST DRIVE
City-St-Zip: NEWMAN, GA 30265

Title: S
Name: FROST, LARRY B
Address: 2120 16TH AVENUE SOUTH, SUITE 300
City-St-Zip: BRIMINGHAM, AL 35205

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: VERNON LAMBERT

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date