

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003787

FILED
Apr 16, 2008
Secretary of State

Entity Name: RAIL TO RAIL TRANSPORT, INC.

Current Principal Place of Business:

11231 PHILLIPS INDUSTRIAL BOULEVARD
SUITE 200
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

2300 CLAYTON ROAD
#1200
CONCORD, CA 94520

New Mailing Address:

FEI Number: 20-4706463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: NOEL, VAL T
Address: 5800 E SHEILA STREET
City-St-Zip: LOS ANGELES, CA 90040

Title: S () Delete
Name: YAO, NINA
Address: 2300 CLAYTON ROAD #1200
City-St-Zip: CONCORD, CA 94520

Title: T () Delete
Name: DOHERTY, JOSEPH
Address: 2300 CLAYTON ROAD #1200
City-St-Zip: CONCORD, CA 94520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NINA YAO

AS

04/16/2008

Electronic Signature of Signing Officer or Director

Date