

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001536

FILED
Apr 30, 2011
Secretary of State

Entity Name: RAIL ENTERTAINMENT USA INC.

Current Principal Place of Business:

840 NORTH PONTIAC TRAIL
WALLED LAKE, MI 48390

New Principal Place of Business:

840 NORTH PONTIAC TRAIL
WALLED LAKE, MI 483903232 US

Current Mailing Address:

840 NORTH PONTIAC TRAIL
WALLED LAKE, MI 48390

New Mailing Address:

840 NORTH PONTIAC TRAIL
WALLED LAKE, MI 483903232 US

FEI Number: 80-0242860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, B. ALLEN II
51 WEST MAGNOLIA STREET
EUSTIS, FL 32726 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: CDPS
Name: BROWN, B. ALLEN II
Address: 840 NORTH PONTIAC TRAIL
City-St-Zip: WALLED LAKE, MI 48390

Title: T
Name: BROWN, B. ALLEN II
Address: 840 NORTH PONTIAC TRAIL
City-St-Zip: WALLED LAKE, MI 48390

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: B. ALLEN BROWN II

CDPS

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date