

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003773

FILED
Jan 26, 2011
Secretary of State

Entity Name: RAILPROS FIELD SERVICES, INC.

Current Principal Place of Business:

25 MAUCHLY DR., SUITE 329
IRVINE, CA 92618

New Principal Place of Business:

1 ADA PARKWAY, SUITE 200
IRVINE, CA 92618

Current Mailing Address:

25 MAUCHLY DR., SUITE 329
IRVINE, CA 92618

New Mailing Address:

1 ADA PARKWAY, SUITE 200
IRVINE, CA 92618

FEI Number: 26-3661520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: JOHNSON, VERLANNE
Address: 1 ADA PARKWAY, SUITE 200
City-St-Zip: IRVINE, CA 92618

Title: P
Name: JOHNSON, JOHNNY
Address: 1 ADA PARKWAY, SUITE 200
City-St-Zip: IRVINE, CA 92618

Title: S
Name: HANKINSON, ERIC
Address: 1 ADA PARKWAY, SUITE 200
City-St-Zip: IRVINE, CA 92618

Title: D
Name: HANKINSON, KAREN
Address: 1 ADA PARKWAY STE 200
City-St-Zip: IRVINE, CA 92618

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: ERIC HANKINSON

S

01/26/2011

Electronic Signature of Signing Officer or Director

_____ Date