

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003773

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** RAILPROS FIELD SERVICES, INC.

**Current Principal Place of Business:**

1 ADA PARKWAY, SUITE 200  
IRVINE, CA 92618

**New Principal Place of Business:**

1 ADA PARKWAY  
SUITE 200  
IRVINE, CA 92618

**Current Mailing Address:**

1 ADA PARKWAY, SUITE 200  
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: DIR  
Name: JOHNSON, VERLANNE  
Address: 1 ADA PARKWAY, SUITE 200  
City-St-Zip: IRVINE, CA 92618

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

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

Title: DIR  
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: JOHNNY JOHNSON

PRES

03/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date