

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000946

Entity Name: RAILFLY, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

12999 MINERICH RD.  
PAONIA, CO 81428

## New Principal Place of Business:

12999 MINERICH RD.  
12999 MINERICH RD  
PAONIA, CO 81428 UN

## Current Mailing Address:

PO BOX 1052  
PAONIA, CO 81428

## New Mailing Address:

FEI Number: 20-4064804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WISNIEWSKI, CHARLES A  
5416 ROYAL PADDOCK WAY  
MERRITT ISLAND, FL 32953 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: CST  
Name: PRETORIUS, FRANCOIS P  
Address: 12999 MINERICH RD.  
City-St-Zip: PAONIA, CO 81428

Title: D  
Name: BULLOCK, GORDON  
Address: PO BOX 6347  
City-St-Zip: OCEANSIDE, CA 92052

Title: D  
Name: WILSON, GLEN  
Address: 11480 CHERRY HILL DR.  
City-St-Zip: SANDY, UT 84094

Title: P  
Name: WISNIEWSKI, CHARLES A  
Address: 5416 ROYAL PADDOCK WAY  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP  
Name: KNOBLOCK, MIKE  
Address: 321 SNEED DR.  
City-St-Zip: CROSSVILLE, TN 38558

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: FRANCOIS P PRETORIUS

MR

01/03/2012

Electronic Signature of Signing Officer or Director

Date