

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003596

Entity Name: RAILTEX, INC.

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

7411 FULLERTON ST SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7411 FULLERTON ST SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 74-1948121

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, SCOTT G
Address: 7411 FULLERTON ST SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: DTVP
Name: PIANIN, RANDY
Address: 7411 FULLERTON ST SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: NOVAK, DAVID
Address: 7411 FULLERTON ST SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVP
Name: SHEFELBINE, JAMES
Address: 7411 FULLERTON ST SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: JAMES SHEFELBINE

SVP

07/16/2012

Electronic Signature of Signing Officer or Director

Date