2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000789

FILED
Jan 08, 2010
Secretary of State

Entity Name: XTRA INTERMODAL, INC.

Current Principal Place of Business:

1801 PARK 270 DRIVE
SUITE 400
SAINT LOUIS, MO 63146 US

New Principal Place of Business:

Current Mailing Address:

1801 PARK 270 DRIVE
SUITE 400
SAINT LOUIS, MO 63146 US

New Mailing Address:

FEI Number: 43-1690171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 SOUTH PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANZ, WILLIAM H
Address: 1801 PARK 270 DR., STE 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: CFO
Name: DRELLER, MICHAEL J
Address: 1801 PARK 270 DR., STE. 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: VP
Name: ZABOROWSKI, STEPHEN T
Address: 1801 PARK 270 DRIVE, STE. 400
City-St-Zip: SAINT LOUIS, MO 63146

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: MICHEAL J. DRELLER CFO 01/08/2010

Electronic Signature of Signing Officer or Director Date