2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000006237

Entity Name: CSX TECHNOLOGY, INC.

FILED Aug 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 W. BAY STREET
JACKSONVILLE, FL 32202

550 WATER STREET
JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

301 W. BAY STREET

JACKSONVILLE, FL 32202

550 WATER STREET

JACKSONVILLE, FL 32202

FEI Number: 59-2869009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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: DF

Name: LONEGRO, FRANK
Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D

Name: ELIASSON, FREDRIK J Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D

Name: GOLDMAN, NATHAN D Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CS

Name: AUSTIN, MARK D Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

Title:

Name: BOOR, DAVID A Address: 500 WATER STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

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: MARK D. AUSTIN CS 08/15/2011