

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:

301 W. BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

550 WATER STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

301 W. BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

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:

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

Electronic Signature of Signing Officer or Director

Date