

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016810

FILED
Jan 22, 2011
Secretary of State

Entity Name: NORTH AMERICAN RAIL SOLUTIONS, LLC

Current Principal Place of Business:

1726 KINGSLEY AVE STE 28
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1726 KINGSLEY AVE STE 28
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1361479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE. 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMSON, MIKE
Address: 1726 KINGSLEY AVE SUITE 28
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: WALKER, J. R JR
Address: 1726 KINGSLEY AVE SUITE 28
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J.R. WALKER JR

VP

01/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date