

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120912

FILED
Jun 15, 2009
Secretary of State

Entity Name: RAILSYNC, LLC

Current Principal Place of Business:

2315 BEACH BOULEVARD SUITE 104
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

C/O PHILLIP MILLS PA
112 HAVERHILL DR.
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 13-4354199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURR, KAREN KOSTER ESQ
76 S. LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIPXPRESS, INC.
Address: 2315 BEACH BOULEVARD, SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO () Delete
Name: MAEROWITZ, SETH P
Address: 2315 BEACH BLVD. SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SETH P. MAEROWITZ

CFO

06/15/2009

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