2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120912

Entity Name: RAILSYNC, LLC

FILED Jan 14, 2010 Secretary of State

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

2315 BEACH BOULEVARD SUITE 104 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-4354199 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:

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

Name: SHIPXPRESS, INC.

Address: 2315 BEACH BOULEVARD, SUITE 104 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO

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

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 Statues.

SIGNATURE: SETH MAEROWITZ CFO 01/14/2010