

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120912

Entity Name: RAILSINC, LLC

FILED
Feb 01, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MILLS, PHILLIP
112 HAVERHILL DR
PONTE VEDRA BEACH, FL 32082 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: 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 Statutes.

SIGNATURE: SETH MAEROWITZ

CFO

02/01/2012

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