2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063754

Entity Name: MARITIME RAIL LLC

FILED Jan 30, 2012 Secretary of State

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

3250 HAWKS NEST DR. KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3250 HAWKS NEST DR. KISSIMMEE, FL 34741

FEI Number: 26-1906688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANBORN, KATHLEEN 3250 HAWKS NEST DR. KISSIMMEE, FL 34741 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: MGR

Name: SANBORN, HOWARD Address: 3250 HAWKS NEST DR. City-St-Zip: KISSIMMEE, FL 34741

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: HOWARD SANBORN MGR 01/30/2012