2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053235

Entity Name: MANAGEMENT SERVICES OF NORTH FLORIDA, LLC

FILED Jan 12, 2010 Secretary of State

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

1726 KINGSLEY AVE. SUITE 28 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1726 KINGSLEY AVE. SUITE 28 ORANGE PARK, FL 32073

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

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

NORTH AMERICAN RAIL SOLUTIONS, LLC 1726 KINGSLEY AVE. SUITE 28 ORANGE PARK, FL 32073 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: MR

Name: WALKER, JAMES R

Address: 1726 KINGSLEY AVE SUITE 28 City-St-Zip: ORANGE PARK, FL 32073 US

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: J.R. WALKER JR VP 01/12/2010