

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 05, 2010  
Secretary of State**

DOCUMENT# P00000004676

Entity Name: POLYRAIL, INC.

**Current Principal Place of Business:**

7700 NORTH KENDALL DRIVE #501  
MIAMI, FL 33156

**New Principal Place of Business:**

5871 EIGHT POINT LANE  
LAKELAND, FL 33811

**Current Mailing Address:**

PO BOX 354  
BLOOMSBURG, PA 17815 US

**New Mailing Address:**

FEI Number: 65-0978305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HARRISON, KATHLEEN  
7700 NORTH KENDALL DRIVE #501  
MIAMI, FL 33156 US

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

YODOCK, VANESSA  
5871 EIGHT POINT LANE  
LAKELAND, FL 33811 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: VANESSA YODOCK      10/05/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

- Title: D
- Name: YODOCK, VANESSA
- Address: 5871 EIGHT POINT LANE
- City-St-Zip: LAKELAND, FL 33811
  
- Title: O
- Name: YODOCK, KATHLEEN A
- Address: PO BOX 354
- City-St-Zip: BLOOMSBURG, PA 17815 US
  
- Title: O
- Name: YODOCK, KATHLEEN J
- Address: PO BOX 354
- City-St-Zip: BLOOMSBURG, PA 17815 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANESSA YODOCK      D      10/05/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date