

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: RAIL TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

1399 W. ROYAL PALM ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

1399 W. ROYAL PALM ROAD
BOCA RATON, FL 33486 US

Current Mailing Address:

1399 W. ROYAL PALM ROAD
BOCA RATON, FL 33486

New Mailing Address:

1399 W. ROYAL PALM ROAD
BOCA RATON, FL 33486 US

FEI Number: 65-1020387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEFFLER, DOUGLAS L
1399 W. ROYAL PALM ROAD
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: LOEFFLER, DOUGLAS L MR.
Address: 1399 W. ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 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: DOUGLAS L. LOEFFLER

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date