

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018573

FILED
Jan 11, 2011
Secretary of State

Entity Name: RAIL TECH CONSULTANTS, INC.

Current Principal Place of Business:

401SE 10TH STREET
102B
DANIA BEACH, FL 33004

New Principal Place of Business:

12167 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 91
DANIA, FL 33004

New Mailing Address:

12167 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 65-1090635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, CHRISTOPHER
401 SE 10TH STREET
102B
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FULLER, CHRISTOPHER
12167 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FULLER, CHRISTOPHER
Address: 12167 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHRISTOPHER FULLER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date