

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018573

Entity Name: RAIL TECH CONSULTANTS, INC.

FILED  
Jan 11, 2011  
Secretary of State

**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:

Electronic Signature of Registered Agent

01/11/2011

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

Electronic Signature of Signing Officer or Director

PRES

01/11/2011

Date