

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104486

FILED
Jan 06, 2010
Secretary of State

Entity Name: TRANSRAIL SOLUTIONS, INC.

Current Principal Place of Business:

1650 PRUDENTIAL DRIVE
SUITE 210
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1650 PRUDENTIAL DRIVE
SUITE 210
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 82-0566394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, TERRI
12440 FLYNN ROAD
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, PAM
Address: 1650 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: JOHNSON, JENNIFER
Address: 1650 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: GOODWIN, RICHARD T
Address: 12440 FLYNN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: JOHNSON, JEREMY K
Address: 1650 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

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: PAMELA C JOHNSON

CEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date