

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001364

Entity Name: INTERRAIL POWER, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD STE 1103
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12443 SAN JOSE BLVD STE 1103
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 27-0040596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E ESQ.
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 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: D () Delete
Name: KELLEY, JAMES F
Address: 12443 SAN JOSE BLVD STE 1103
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: KELLEY, CHRYOL F
Address: 12443 SAN JOSE BLVD STE 1103
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: OWENS, ROGER
Address: 812 GOLF MANOR CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: HUTSON, MIKE
Address: 13360 HWY. 69 NORTH
City-St-Zip: COTTAGE GROVE, TN 38224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F. KELLEY

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date