

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049136

Entity Name: RAIL-VEYOR SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

101 HIGH COUNTRY WAY
MORGANTON, GA 30560

New Principal Place of Business:

Current Mailing Address:

101 HIGH COUNTRY WAY
MORGANTON, GA 30560

New Mailing Address:

FEI Number: 51-0461434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 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: CHARLES HALL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIBBLE, MERTON F
Address: 101 HIGH COUNTRY WAY
City-St-Zip: MORGANTON, GA 30560

Title: VSD
Name: DIBBLE, MARIE A
Address: 101 HIGH COUNTRY WAY
City-St-Zip: MORGANTON, GA 30560

Title: V
Name: CAPERS, JOE
Address: 5939 LAKE VICTORIA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: MERTON DIBBLE

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date