

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058488

Entity Name: MET RAIL SYSTEMS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1712 ARABIAN DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1897 BACOM POINT ROAD
PAHOKEE, FL 33476 US

Current Mailing Address:

1712 ARABIAN DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1897 BACOM POINT RD.
PAHOKEE, FL 33476 US

FEI Number: 57-1204476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, METRA G
1712 ARABIAN DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HUGHES, METRA G
1897 BACOM POINT RD
PAHOKEE, FL 33476 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HUGHES, METRA G
Address: 1897 BACOM POINT RD.
City-St-Zip: PAHOKEE, FL 33476 US

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: METRA HUGHES

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date