2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052753

Entity Name: RAILSBACK CONSULTING INC.

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20230 SW 50TH PLACE 4851 SW 201ST TERRACE

SOUTHWEST RANCHES, FL 33332 US SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address: New Mailing Address:

20230 SW 50TH PLACE 4851 SW 201ST TERRACE

SOUTHWEST RANCHES, FL 33332 US SOUTHWEST RANCHES, FL 33332 US

FEI Number: 65-1287504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAILSBACK, NICK G
20230 SW 50TH PLACE
RAILSBACK, NICK G
4851 SW 201ST TERRACE

SOUTHWEST RANCHES, FL 33332 US SOUTHWEST RANCHES, FL 33332 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: NICK RAILSABCK 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAILSBACK, NICK G
 Name:
 RAILSBACK, NICK G

 Address:
 20230 SW 50TH PLACE
 Address:
 4851 SW 201ST TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 RAILSBACK, NICK G
 Name:
 RAILSBACK, NICK G

 Address:
 20230 SW 50TH PLACE
 Address:
 4851 SW 201ST TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

 Name:
 RAILSBACK, NICK G
 Name:
 RAILSBACK, NICK G

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 20230 SW 50TH PLACE
 Address:
 4851 SW 201ST TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: D () Delete Title: D (X) Change () Addition

Name: RAILSBACK, NICK G Name: RAILSBACK, NICK G Address: 20230 SW 50TH PLACE Address: 4851 SW 201ST TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: NICK RAILSBACK P 01/11/2009