

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085218

Entity Name: MASTER RAIL, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT ROAD, STE. #10
JACKSONVILLE, FL 32257

New Principal Place of Business:

3617 CROWN POINT ROAD, STE. #2
JACKSONVILLE, FL 32257

Current Mailing Address:

3617 CROWN POINT ROAD, STE. #10
JACKSONVILLE, FL 32257

New Mailing Address:

PO BOX 57487
JACKSONVILLE, FL 32241

FEI Number: 26-0686556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH ALLEN
3617 CROWN POINT ROAD, STE. #10
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH ALLEN
3617 CROWN POINT ROAD, STE. #2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLEMING, MARK A
Address: 3617 CROWN POINT ROAD, STE. #10
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLEMING, MARK A
Address: PO BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: MARK FLEMING

PTSD

04/06/2008

Electronic Signature of Signing Officer or Director

Date