

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009045

Entity Name: RAILPORT SERVICES, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3131 ST JOHNS RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

6413 CONGRESS AVE.
SUITE 260
BOCA RATON, FL 33487

Current Mailing Address:

3131 ST JOHNS RD
JACKSONVILLE, FL 32246

New Mailing Address:

6413 CONGRESS AVE.
SUITE 260
BOCA RATON, FL 33487

FEI Number: 26-4197577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: WACHTEL, HARRY M
Address: 3131 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32246 FL

Title: CFO
Name: WUNDERLICH, WILLIAM I
Address: 3131 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM WUNDERLICH

CFO

04/05/2012

Electronic Signature of Signing Officer or Director

Date