

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068191

FILED
Feb 25, 2010
Secretary of State

Entity Name: THOMAS RAIL SYSTEMS, INC.

Current Principal Place of Business:

3961 NORTHWEST 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3961 NORTHWEST 26TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0705420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMAS, SUZANNE K PRES
3961 NW 26 STREET
MIAMI, FL 33142 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: SUZANNE THOMAS

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, SUZANNE K
Address: 3961 NORTHWEST 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VPSD
Name: THOMAS, SUZANNE
Address: 3961 NORTHWEST 26TH STREET
City-St-Zip: MIAMI, FL 33142

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: SUZANNE THOMAS

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date