

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068191

Entity Name: THOMAS RAIL SYSTEMS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3961 NORTHWEST 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3324 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

3961 NORTHWEST 26TH STREET
MIAMI, FL 33142

New Mailing Address:

3324 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

FEI Number: 27-0705420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, SUZANNE K PRES
3324 NW SOUTH RIVER DRIVE
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

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, SUZANNE K
Address: 3324 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VPSD
Name: THOMAS, SUZANNE
Address: 3324 NW SOUTH RIVER DRIVE
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

02/14/2011

Electronic Signature of Signing Officer or Director

Date