

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036488

FILED
Jan 14, 2011
Secretary of State

Entity Name: RAILWORLD INC.

Current Principal Place of Business:

4915 RATTLESNAKE HAMMOCK RD.
SUITE 164
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK RD.
SUITE 164
NAPLES, FL 34113

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD E
4915 RATTLESNAKE HAMMOCK RD
SUITE 164
NAPLES, FL 34113 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: VP
Name: WILLIAMS, KEITH
Address: 3820 GREENSIDE CT.
City-St-Zip: DACULA, GA 30019

Title: S
Name: TAYLOR, RICHARD E
Address: 4915 RATTLESNAKE HAMMOCK RD SUITE 164
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: COMFORT, CHRIS
Address: 8525 60TH AVE.
City-St-Zip: MERRILL, WI 54452

Title: SVP
Name: ERHARD, BALTRUSCH
Address: 4915 RATTLESNAKE HAMMOCK RD, #164
City-St-Zip: NAPLES, FL 34113

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: RT

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01/14/2011

Electronic Signature of Signing Officer or Director

Date