

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020080

Entity Name: TRANSRAIL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4211 W BOY SCOUT BLVD
STE 600
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

320 PARK AVENUE
10TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3707146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PRES
Name: HART, BRENT
Address: 4211 W. BOY SCOUT BOULEVARD
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: MINNIS, JEFFREY H
Address: 4211 W. BOY SCOUT BOULEVARD
City-St-Zip: TAMPA, FL 33607 US

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: BRENT HART

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date