

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058650

Entity Name: BOCA RAIL, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

621 NW 53RD STREET
SUITE 360
BOCA RATON, FL 33487

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 208
BOCA RATON, FL 33431

Current Mailing Address:

2585 NW 63RD LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0510532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASTIN, JACK
2585 NW 63RD LANE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RASTIN, JACK
Address: 2585 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: PV () Delete
Name: RASTIN, JACK
Address: 2585 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: MCCALL, HOWARD E JR
Address: 621 NW 53RD STREET, SUITE 360
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCCALL, HOWARD E JR
Address: 4755 TECHNOLOGY WAY, SUITE 208
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK RASTIN

Electronic Signature of Signing Officer or Director

PRES

03/25/2009

Date