

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037006

Entity Name: RAIL SCALE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7235 BONNEVAL RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092

Current Mailing Address:

7235 BONNEVAL RD.
JACKSONVILLE, FL 32256

New Mailing Address:

113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092

FEI Number: 59-3579048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, JAMES L
7235 BONNEVAL RD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MAYER, JAMES L
113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAYER, JAMES L
Address: 7235 BONNEVAL RD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAYER, JAMES L
Address: 113 NATURE WALK PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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: LINDA ORLANDI

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date