

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037006

Entity Name: RAIL SCALE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

111 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
113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MAYER, JAMES L
111 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MAYER, JAMES L
Address: 111 NATURE WALK PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JAMES L. MAYER

DPST

01/03/2012

Electronic Signature of Signing Officer or Director

Date