

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088293

FILED
Feb 01, 2011
Secretary of State

Entity Name: INTERRAIL SIGNAL INCORPORATED

Current Principal Place of Business:

12443 SAN JOSE BLVD
STE 1103
JACKSONVILLE, FL 322238657 US

New Principal Place of Business:

Current Mailing Address:

12443 SAN JOSE BLVD
STE 1103
JACKSONVILLE, FL 322238657 US

New Mailing Address:

FEI Number: 59-3600427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES F
12443 SAN JOSE BLVD
STE 1103
JACKSONVILLE, FL 322238657 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: PVST
Name: KELLEY, JAMES F
Address: 12443 SAN JOSE BLVD STE 1103
City-St-Zip: JACKSONVILLE, FL 322238657

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 F. KELLEY

PVST

02/01/2011

Electronic Signature of Signing Officer or Director

Date