2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003760

Entity Name: HI-LITE MARKINGS, INC.

Current Principal Place of Business:

18249 HI-LITE DRIVE ADAMS CENTER, NY 13606

Current Mailing Address:

PO BOX 460

ADAMS CENTER, NY 13606

FEI Number: 16-1381276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: KELLY J SPINNER 02/26/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleVPTitlePRESIDENT, CEONameMCNEELY, RHONDA MNameMCNEELY, JOHN SAddress15633 PHEASANT RUN ROADAddress412 CENTER RD.City-State-Zip:WATERTOWN NY 13601City-State-Zip:LACONA NY 13083

Title VP Title SECRETARY

Name MCNEELY, RICHARD CALVIN III Name SPINNER, KELLY JO

Address 15633 PHEASANT RUN ROAD Address 16406 IVES STREET ROAD

City-State-Zip: WATERTOWN NY 13601 City-State-Zip: WATERTOWN NY 13601

Title CFO Title COO

NameTHEODORE, MISIEWICZNameMILLER, CHRISAddress322 BRADY RD.Address3822 2ND DRIVE NECity-State-Zip:SACKETS HARBOR NY 13685City-State-Zip:BRADENTON FL 34208

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: KELLY SPINNER SECRETARY 02/26/2016

FILED Feb 26, 2016

Secretary of State

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