2017 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 01/17/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title **SECRETARY**

MCNEELY, JOHN S Name SPINNER, KELLY JO Name

412 CENTER RD. Address 16406 IVES STREET ROAD Address

City-State-Zip: LACONA NY 13083 City-State-Zip: WATERTOWN NY 13601

Title COO Title CFO

Name MILLER, CHRIS THEODORE, MISIEWICZ Name

Address 3822 2ND DRIVE NE Address 322 BRADY RD.

BRADENTON FL 34208 City-State-Zip: City-State-Zip: SACKETS HARBOR NY 13685

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 J. SPINNER`

Electronic Signature of Signing Officer/Director Detail

VP FINANCE

01/17/2017

FILED Jan 17, 2017

Secretary of State

CC7769541419

Date