

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002825

Entity Name: HIGHWAY TECHNOLOGIES, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

915 HARGER ROAD  
350  
OAK BROOK, IL 60523

## New Principal Place of Business:

## Current Mailing Address:

915 HARGER ROAD  
350  
OAK BROOK, IL 60523

## New Mailing Address:

FEI Number: 04-3076608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/PR ( ) Delete  
Name: JURKIEWICZ, JEROME M  
Address: 915 HARGER ROAD, SUITE 350  
City-St-Zip: OAK BROOK, IL 60523

Title: CFO ( ) Delete  
Name: KRUCZYNSKI, RON  
Address: 915 HARGER ROAD, SUITE 350  
City-St-Zip: OAK BROOK, IL 60523

Title: SEC ( ) Delete  
Name: GOLTZ, DAVID N  
Address: 915 HARGER ROAD, SUITE 350  
City-St-Zip: OAK BROOK, IL 60523

Title: TRE ( ) Delete  
Name: SMITH, SCOTT A  
Address: 915 HARGER ROAD, SUITE 350  
City-St-Zip: OAK BROOK, IL 60523

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: KRUCZYNSKI, RONALD  
Address: 915 HARGER ROAD, SUITE 350  
City-St-Zip: OAK BROOK, IL 60523

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID N. GOLTZ

SEC

03/30/2009

Electronic Signature of Signing Officer or Director

Date