

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 08, 2010
Secretary of State

Entity Name: HIGHWAY TECHNOLOGIES, INC.

Current Principal Place of Business:

915 HARGER ROAD
350
OAK BROOK, IL 60523

New Principal Place of Business:

880 N. ADDISON ROAD
VILLA PARK, IL 60181

Current Mailing Address:

915 HARGER ROAD
350
OAK BROOK, IL 60523

New Mailing Address:

880 N. ADDISON ROAD
VILLA PARK, IL 60181

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

OFFICERS AND DIRECTORS:

Title: D/PR
Name: JURKIEWICZ, JEROME M
Address: 880 N. ADDISON ROAD
City-St-Zip: VILLA PARK, IL 60181

Title: CFO
Name: KRUCZYNSKI, RONALD
Address: 880 N. ADDISON ROAD
City-St-Zip: VILLA PARK, IL 60181

Title: SEC
Name: GOLTZ, DAVID N
Address: 880 N. ADDISON ROAD
City-St-Zip: VILLA PARK, IL 60181

Title: TRE
Name: SMITH, SCOTT A
Address: 880 N. ADDISON ROAD
City-St-Zip: VILLA PARK, IL 60181

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: DAVID N. GOLTZ

SEC

07/08/2010

Electronic Signature of Signing Officer or Director

Date