2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002825

FILED
Apr 05, 2011
Secretary of State

Entity Name: HIGHWAY TECHNOLOGIES, INC.

Current Principal Place of Business:

880 N. ADDISON ROAD
VILLA PARK, IL 60181

New Principal Place of Business:

Current Mailing Address:

880 N. ADDISON ROAD
VILLA PARK, IL 60181

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEEHAN, ROBERT
Address: 880 N. ADDISON ROAD
City-St-Zip: VILLA PARK, IL 60181

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

Title: SEC
Name: SMITH, SCOTT A
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: SCOTT SMITH SEC 04/05/2011
Electronic Signature of Signing Officer or Director Date