

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002825

**FILED**  
**Feb 06, 2012**  
**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:**

6800 DIXIE DRIVE  
HOUSTON, TX 77087

**Current Mailing Address:**

880 N. ADDISON ROAD  
VILLA PARK, IL 60181

**New Mailing Address:**

6800 DIXIE DRIVE  
HOUSTON, TX 77087

**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:** VOSSMAN, TOM  
**Address:** 6800 DIXIE DRIVE  
**City-St-Zip:** HOUSTON, TX 77087

**Title:** CFO  
**Name:** FERREIRA, ARTHUR  
**Address:** 6800 DIXIE DRIVE  
**City-St-Zip:** HOUSTON, TX 77087

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:** TOM VOSSMAN

CEO

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date