

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003760

Entity Name: HI-LITE MARKINGS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

18249 HI-LITE DRIVE
ADAMS CENTER, NY 13606

New Principal Place of Business:

Current Mailing Address:

PO BOX 460
ADAMS CENTER, NY 13606

New Mailing Address:

FEI Number: 16-1381276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: MCNEELY, LINDA A
Address: 152 RAINBOW SHORES RD
City-St-Zip: PULASKI, NY 13142 US

Title: VP
Name: MCNEELY, RHONDA M
Address: 15633 PHEASANT RUN ROAD
City-St-Zip: WATERTOWN, NY 13601 US

Title: P
Name: MCNEELY, JOHN S
Address: 35208 STATE RTE 126
City-St-Zip: CARTHAGE, NY 13619

Title: VP
Name: MCNEELY, RICHARD C JR
Address: 152 RAINBOW SHORES RD
City-St-Zip: PULASKI, NY 13142 US

Title: VP
Name: MCNEELY, RICHARD C III
Address: 15633 PHEASANT RUN ROAD
City-St-Zip: WATERTOWN, NY 13601 US

Title: S/T
Name: SPINNER, KELLY J
Address: 16406 IVES STREET ROAD
City-St-Zip: WATERTOWN, NY 13601 US

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

S/T

01/13/2011

Electronic Signature of Signing Officer or Director

Date