

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005594

FILED
Mar 31, 2009
Secretary of State

Entity Name: HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.

Current Principal Place of Business:

101 NORTH FIRST AVENUE
SUITE 2275
PHOENIX, AZ 85003

New Principal Place of Business:

Current Mailing Address:

101 NORTH FIRST AVENUE
SUITE 2275
PHOENIX, AZ 85003

New Mailing Address:

FEI Number: 86-0730202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: AKRIDGE, MIKE
Address: 605 SUWANNEE STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: ST () Delete
Name: HILL, JOE
Address: 2300 SOUTH DIRKSEN PARKWAY
City-St-Zip: SPRINGFIELD, IL 62764

Title: PCEO () Delete
Name: LANDIS, RICHARD P
Address: 101 N FIRST AVENUE, STE 2275
City-St-Zip: PHOENIX, AZ 85003

Title: D () Delete
Name: LORENZEN, DAVID
Address: 100 EAST EUCLID
City-St-Zip: DES MOINES, IL 50306

Title: D () Delete
Name: STANTON, STACEY
Address: 1801 WEST JEFFERSON
City-St-Zip: PHOENIX, AZ 850073224

Title: D () Delete
Name: RASMUSSEN, KAREN
Address: 2111 W. MCDOWELL ROAD
City-St-Zip: PHOENIX, AZ 85009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEES, DAVIS
Address: 325 JOHN KNOW ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: SCHAEFER, DON
Address: 2727 NORTH DIRKSEN PARKWAY
City-St-Zip: SPRINGFIELD, IL 62702

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD P. LANDIS

PCEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date