

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005594

FILED
Jan 13, 2011
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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
Name: DEES, DAVID
Address: 325 JOHN KNOW ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: SCHAEFER, DON
Address: 2727 NORTH DIRKSEN PARKWAY
City-St-Zip: SPRINGFIELD, IL 62702

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

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

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

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

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

SIGNATURE: RICHARD P. LANDIS

PCEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date