

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49291

FILED
Jul 20, 2009
Secretary of State

Entity Name: INFORMATION HIGHWAY.COM, INC.

Current Principal Place of Business:

11780 HAMMERSMITH WAY
#240
RICHMOND, BRITISH COLUMBIA, v7a 5e9

Current Mailing Address:

11780 HAMMERSMITH WAY
#240
RICHMOND, BRITISH COLUMBIA, v7a 5e9 US

FEI Number: 65-0154103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

11780 HAMMERSMITH WAY
240
RICHMOND, BC V7A 5E9 CA

New Mailing Address:

11780 HAMMERSMITH WAY
240
RICHMOND, BC V7A 5E9 CA

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, JOHN
Address: 4240- 11780 HAMMERSMITH WAY
City-St-Zip: RICHMOND, BC, V79 5E9

Title: S () Delete
Name: LORETTE, JENNIFER
Address: 240- 11780 HAMMERSMITH WAY
City-St-Zip: RICHMOND, BC, V7A 5E9

Title: D () Delete
Name: VANDEBERG, JAMES
Address: 601 UNION STREET, STE. 4500
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: OORD, MONIQUE V
Address: 240- 11780 HAMMERSMITH WAY
City-St-Zip: RICHMOND, BC, V7A 5E9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, JOHN
Address: 240- 11780 HAMMERSMITH WAY
City-St-Zip: RICHMOND, BC V7A 5E9 CA

Title: S (X) Change () Addition
Name: LORETTE, JENNIFER
Address: 240- 11780 HAMMERSMITH WAY
City-St-Zip: RICHMOND, BC V7A 5E9 CA

Title: D (X) Change () Addition
Name: VANDEBERG, JAMES
Address: 601 UNION STREET, STE. 4500
City-St-Zip: SEATTLE, WA 98101 US

Title: D (X) Change () Addition
Name: VAN OORD, MONIQUE
Address: 240- 11780 HAMMERSMITH WAY
City-St-Zip: RICHMOND, BC V7A 5E9 CA

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

SIGNATURE: JOHN ROBERTSON

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date