

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K49291

Entity Name: INFORMATION HIGHWAY.COM, INC.

FILED  
Sep 03, 2009  
Secretary of State

## Current Principal Place of Business:

11780 HAMMERSMITH WAY  
240  
RICHMOND, BC V7A 5E9 CA

## New Principal Place of Business:

## Current Mailing Address:

11780 HAMMERSMITH WAY  
240  
RICHMOND, BC V7A 5E9 CA

## New Mailing Address:

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

## 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: P ( ) Delete  
Name: ROBERTSON, JOHN  
Address: 240- 11780 HAMMERSMITH WAY  
City-St-Zip: RICHMOND, BC V7A 5E9 CA

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

09/03/2009

Electronic Signature of Signing Officer or Director

Date