

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49291

FILED
Apr 20, 2011
Secretary of State

Entity Name: INFORMATION HIGHWAY.COM, INC.

Current Principal Place of Business:

11780 HAMMERSMITH WAY
240
RICHMOND, BC V7A 5E9 CA

New Principal Place of Business:

11780 HAMMERSMITH WAY
240
RICHMOND BC V7A 5E9, CA

Current Mailing Address:

11780 HAMMERSMITH WAY
240
RICHMOND, BC V7A 5E9 CA

New Mailing Address:

11780 HAMMERSMITH WAY
240
RICHMOND BC V7A 5E9, CA

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
Name: ROBERTSON, JOHN
Address: 11780 HAMMERSMITH WAY
City-St-Zip: RICHMOND BC V7A 5E9, CA

Title: D
Name: VANDEBERG, JAMES
Address: 601 UNION STREET,STE. 4500 SEATTLE WA 9810
City-St-Zip: SEATTLE, WA

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: JOHN ROBERTSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date