# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 21, 2010**
**Secretary of State**

DOCUMENT# P01000113724

**Entity Name:** HIGHWAY ONE LOGISTICS, INC.

**Current Principal Place of Business:**

4043 NE SKYLINE DR
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 605
JENSEN BEACH, FL 34958 US

**New Mailing Address:**

**FEI Number: 65-1157510** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUESING, ANN
4043 NE SKYLINE DR
JENSEN BEACH, FL 34957 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D
Name: HUESING, ANN
Address: 4043 NE SKYLINE DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: HUESING, DONALD J
Address: 9830 TIVOLI VILLA DRIVE
City-St-Zip: ORLANDO, FL 32829

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: ANN HUESING P 04/21/2010
Electronic Signature of Signing Officer or Director Date