

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113724

FILED
Apr 12, 2012
Secretary of State

Entity Name: HIGHWAY ONE LOGISTICS, INC.

Current Principal Place of Business:

4043 NE SKYLINE DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

4043 N.E. SKYLINE DRIVE
JENSEN BEACH, FL 34957

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

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

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date