

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007723

FILED
May 15, 2010
Secretary of State

Entity Name: HIGHWAY MANAGEMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

1581 GOODWOOD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2782 RED MAPLE RIDGE
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 12694
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 57-1150645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNAGIN, WILEY D
2033 DOOMAR DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CUNAGIN, WILEY D
1490 WILLOW BEND WAY
C
TALLAHASSEE, FL 32301 US

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

05/15/2010

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
Name: HOYT, DENISE M
Address: 1108 MERRY OAKS
City-St-Zip: COLLEGE STATION, TX 77840

Title: S
Name: CUNAGIN, WILEY D
Address: 1490 WILLOW BEND WAY APT C
City-St-Zip: TALLAHASSEE, FL 32301

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: WILEY D CUNAGIN

S

05/15/2010

Electronic Signature of Signing Officer or Director

Date