

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007723

FILED
Jan 07, 2011
Secretary of State

Entity Name: HIGHWAY MANAGEMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2782 RED MAPLE RIDGE
TALLAHASSEE, FL 32301

New Principal Place of Business:

3539 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

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
1490 WILLOW BEND WAY
C
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CUNAGIN, WILEY D
3539 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 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

01/07/2011

Date

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: PO BOX 12694
City-St-Zip: TALLAHASSEE, FL 32317

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date