2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065430

Entity Name: COMPLETE HIGHWAY IDENTITY, INC.

FILED May 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18090 COLLINS AVE T17-150 16850 COLLINS AVE SUITE 440 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18090 COLLINS AVE T17-150 16850 COLLINS AVE SUITE 440 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 20-4862585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, MIRNESA
18090 COLLINS AVE T17-150
SUNNY ISLES, FL 33160 US
MARTIN, MIRNESA
16850 COLLINS AVE SUITE 440
SUNNY ISLES, FL 33160 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: 05/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, MIRNESA

Address: 16850 COLLINS AVE SUITE 440 City-St-Zip: SUNNY ISLES, FL 33160

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: MIRNESA MARTIN P 05/30/2010