

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150803

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** HIGHWAY SYSTEMS INCORPORATED

**Current Principal Place of Business:**

3373 NW 10TH STREET BLDG. 100  
OCALA, FL 34475

**New Principal Place of Business:**

**Current Mailing Address:**

10006 CROSS CREEK BLV.D #520  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 20-8006355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BELL, JASON S  
18111 DIAMOND COVE CT  
TAMPA, FL 33647 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: O  
Name: BELL, JASON S  
Address: 18111 DIAMOND COVE CT  
City-St-Zip: TAMPA, FL 33647

Title: D  
Name: BELL, MELISSA A  
Address: 18111 DIAMOND COVE CT  
City-St-Zip: TAMPA, FL 33647

Title: D  
Name: KOBERA, WILLIAM F  
Address: 13238 PARK AVE.  
City-St-Zip: ASTATULA, FL 34705

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: JASON BELL

O

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date