

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150803

Entity Name: HIGHWAY SYSTEMS INCORPORATED

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1749 CR 525E
SUMTERVILLE, FL 33585

New Principal Place of Business:

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

Current Mailing Address:**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:

BELL, JASON S
6211 EMMONS LANE
TAMPA, FL 33647 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: JASON BELL

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BELL, JASON S
Address: 6211 EMMONS LANE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: LEE, BRUCE D
Address: 10006 CROSS CREEK BLVD # 520
City-St-Zip: TAMPA, FL 33647

Title: D
Name: BELL, MELISSA A
Address: 6211 EMMONS LANE
City-St-Zip: TAMPA, FL 33647

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 S. BELL

01/06/2012

Electronic Signature of Signing Officer or Director

Date