

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003079

**Entity Name:** HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.

**Current Principal Place of Business:**

1500 HIGH MEADOWS WAY  
CEDAR HILL, TX 75104

**Current Mailing Address:**

1500 HIGH MEADOWS WAY  
CEDAR HILL, TX 75104 US

**FEI Number:** 45-4732896

**Certificate of Status Desired:** No

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

LICENSES, ETC., INC.  
886 110TH AVE N  
#6  
NAPLES, FL 34108 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:** TODD BABBITT

04/07/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                    |                 |                       |
|-----------------|--------------------|-----------------|-----------------------|
| Title           | P                  | Title           | S                     |
| Name            | ABBOTT, MERLE L    | Name            | RAMDHANSINGH, OMADATH |
| Address         | 100 WATERVIEW PKWY | Address         | 504 MADRONE TRAIL     |
| City-State-Zip: | RED OAK TX 75154   | City-State-Zip: | FORNEY TX 75126       |

*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:** MERLE ABBOTT

P

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date