

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000003079

Entity Name: HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.

Current Principal Place of Business:

1329 E WHEATLAND RD
LANCASTER, TX 75134

Current Mailing Address:

1329 E WHEATLAND RD
LANCASTER, TX 75134

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

05/03/2013

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 L ABBOTT

P

05/03/2013

Electronic Signature of Signing Officer/Director Detail

Date