2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003079

Entity Name: HIGHWAY INTELLIGENT TRAFFIC SOLUTIONS, INC.

FILED
Apr 25, 2014
Secretary of State
CC1933113401

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: Yes

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 04/25/2014

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 PRESIDENT 04/25/2014