## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001289

Entity Name: DIGITAL ROUTE AMERICAS, INC.

**Current Principal Place of Business:** 

8000 AVALON BLVD, STE 200 ALPHARETTA, GA 30009

**Current Mailing Address:** 

**PO BOX 344** 

ALPHARETTA, GA 30009 US

FEI Number: 27-4945225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title SECRETARY

Name ZARTMANN, ANDREAS Name WHARTON, SCOTT

Address PO BOX 344 Address 3350 RIVERWOOD PARKWAY

SUITE 800

City-State-Zip: ALPHARETTA GA 30009

City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name DYKEMA, VICKY

Address PO BOX 344

City-State-Zip: ALPHARETTA GA 30009

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: DYKEMA, VICKY

Electronic Signature of Signing Officer/Director Detail

ASST SECRETARY

01/13/2024

FILED Jan 13, 2024

**Secretary of State** 

2112594849CC

Date