

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001289

Entity Name: DIGITAL ROUTE AMERICAS, INC.

Current Principal Place of Business:

11680 GREAT OAKS WAY, STE. 130
ALPHARETTA, GA 30022

Current Mailing Address:

11680 GREAT OAKS WAY, STE. 130
ALPHARETTA, GA 30022 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
Name ZARTMANN, ANDREAS
Address 11680 GREAT OAKS WAY, STE. 130
City-State-Zip: ALPHARETTA GA 30022

Title S
Name WHARTON, SCOTT
Address 3350 RIVERWOOD PKWY, STE. 800
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name DYKEMA, VICKY
Address 11680 GREAT OAKS WAY, STE. 130
City-State-Zip: ALPHARETTA GA 30022

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: VICKY DYKEMA

ASST SECRETARY

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date