

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001084

Entity Name: ROUTIN AMERICA, INC.

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

1251 AVE OF THE AMERICAS, 34FL  
C/O NATIXIS PRAMEX INTERNATIONAL CORP.  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

1251 AVE OF THE AMERICAS, 34FL  
C/O NATIXIS PRAMEX INTERNATIONAL CORP.  
NEW YORK, NY 10020

**New Mailing Address:**

FEI Number: 22-3461414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP      ( ) Delete  
Name: CLOCHET, JEAN  
Address: C/O ROUTIN SA, 907 RUE EMILE ROMANET  
City-St-Zip: Z.I DE BISSY 73094 CHAMBERY,

Title: S      ( ) Delete  
Name: WEST, JAMES  
Address: 1251 AVE OF THE AMERICAS 34TH FL  
City-St-Zip: NEW YORK, NY 10020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES WEST

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

04/15/2008

\_\_\_\_\_ Date