

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001084

Entity Name: ROUTIN AMERICA, INC.

FILED
Apr 16, 2009
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

SEC

04/16/2009

_____ Date