

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073317

Entity Name: CIT AMERICA, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

300 DUNCAN LOOP EAST
SUITE 104
DUNEDIN, FL 34698

Current Mailing Address:

300 DUNCAN LOOP EAST
SUITE 104
DUNEDIN, FL 34698

FEI Number: 26-0408772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

1410 DUNCAN LOOP SOUTH
SUITE 5-308
DUNEDIN, FL 34698 US

New Mailing Address:

1410 DUNCAN LOOP SOUTH
SUITE 5-308
DUNEDIN, FL 34698 US

Name and Address of Current Registered Agent:

CLARK-ASHBY, ROBERT B
13956 OSPREY LINKS RD
SUITE #43
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CLARK-ASHBY, ROBERT B
13979 OSPREY LINKS RD
SUITE 335
ORLANDO, FL 32837 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: ROBERT B CLARK-ASHBY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANES, ROBERT J
Address: 300 DUNCAN LOOP EAST SUITE 104
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: CLARK-ASHBY, ROBERT B
Address: 13956 OSPREY LINKS RD SUITE #43
City-St-Zip: OLANDO, FL 32837

Title: T (X) Delete
Name: ASHBY, ROLAND C SR
Address: 300 DUNCAN LOOP EAST SUITE 104
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHBY, ROLAND C SR
Address: 1410 DUNCAN LOOP SOUTH SUITE 5-308
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: CLARK-ASHBY, ROBERT B
Address: 13979 OSPREY LINKS RD SUITE 335
City-St-Zip: OLANDO, FL 32837

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: ROBERT B CLARK-ASHBY

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date