

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093020

Entity Name: TRADE ROUTES, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5123 SANTA ROSA STREET
MILTON, FL 32570 US

New Principal Place of Business:

7725 SUNFISH LANE
MILTON, FL 32583 US

Current Mailing Address:

5123 SANTA ROSA STREET
MILTON, FL 32570 US

New Mailing Address:

7725 SUNFISH LANE
MILTON, FL 32583 US

FEI Number: 59-3604096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JAMES E
5123 SANTA ROSA STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

RUSSELL, JAMES E
7725 SUNFISH LANE
MILTON, FL 32583 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMP () Delete
Name: RUSSELL, JAMES E
Address: 5123 SANTA ROSA STREET
City-St-Zip: MILTON, FL 32570

Title: DT () Delete
Name: RUSSELL, KATHERINE L
Address: 5123 SANTA ROSA STREET
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: RASHIN, CATHY
Address: 283 JACK PINE ROAD
City-St-Zip: RED ROCK, TX 78662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMP (X) Change () Addition
Name: RUSSELL, JAMES E
Address: 7725 SUNFISH LANE
City-St-Zip: MILTON, FL 32583

Title: DT (X) Change () Addition
Name: RUSSELL, KATHERINE L
Address: 7725 SUNFISH LANE
City-St-Zip: MILTON, FL 32583

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 E RUSSELL

CMP

03/12/2009

Electronic Signature of Signing Officer or Director

Date