

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000384

Entity Name: BREITLING U.S.A. INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

HANGAR 7, 206 DANBURY ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

HANGAR 7, 206 DANBURY ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 06-1275901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: SCHNEIDER, THEODORE
Address: SCHLACHTHAUSSTRASSE
City-St-Zip: 2450 GRENCHEM, CH CH

Title: D () Delete
Name: FECKER, BEAT
Address: SCHLACHTHAUSSTRASSE
City-St-Zip: 2450 GRENCHEM, CH CH

Title: M () Delete
Name: BONAY, PHILIPPE
Address: 51 HARDING DRIVE
City-St-Zip: RYE, NY 10580 US

Title: V (X) Delete
Name: AMSTUTZ, SEBASTIEN
Address: 30A BLUEBERRY HILL ROAD
City-St-Zip: REDDING, CT 06896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: AMSTUTZ, SEBASTIEN
Address: 30A BLUEBERRY HILL ROAD
City-St-Zip: REDDING, CT 06896 US

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: SEBASTIEN AMSTUTZ

V

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date