

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004620

Entity Name: ROLLEX-USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4650 NEW MIDDLE ROAD
BRIDGEPORT BUSINESS CENTER
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

Current Mailing Address:

4650 NEW MIDDLE ROAD
BRIDGEPORT BUSINESS CENTER
JEFFERSONVILLE, IN 47130

New Mailing Address:

FEI Number: 20-2137289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, DIETER
1701 DESOTA ROAD
SARASOTA, FL 342343066 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

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBECK, HANS R
Address: WILHELM-REES-STR. 7
City-St-Zip: REMSCHEID, GERMANY, 42859

Title: P
Name: LAMBECK, PATRICK
Address: GEWERBEHOF 22
City-St-Zip: WERNE, GERMANY, FL 59368

I hereby 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 all other like empowered.

SIGNATURE: PATRICK LAMBECK

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date