

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000021

Entity Name: GARMIN USA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1200 EAST 151ST STREET
OLATHE, KS 66062

New Principal Place of Business:

Current Mailing Address:
1200 EAST 151ST STREET
OLATHE, KS 66062

New Mailing Address:

FEI Number: 48-1252979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: () Delete

Name: KELLEY, GARY V

Address: 14725 BEVERLY

City-St-Zip: OVERLAND PARK, KS 66223 US

Title: () Delete

Name: KAO, MIN

Address: 11709 BROOKWOOD AVENUE

City-St-Zip: LEAWOOD, KS 66211 US

Title: () Delete

Name: ETKIND, ANDREW

Address: 2552 WEST 118TH TERRACE

City-St-Zip: LEAWOOD, KS 66211 US

Title: () Delete

Name: RAUCKMAN, KEVIN

Address: 12113 HASKINS

City-St-Zip: OVERLAND PARK, KS 66213 US

Title: () Delete

Name: PEMBLE, CLIFTON

Address: 15601 OAKMONT STREET

City-St-Zip: OVERLAND PARK, KS 66221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: KEVIN RAUCKMAN

TD

01/21/2009

Electronic Signature of Signing Officer or Director

Date