

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000474

FILED
Jan 22, 2008
Secretary of State

Entity Name: TISCHLER UND SOHN (U.S.A.) LIMITED, INC.

Current Principal Place of Business:

1855 GRIFFIN RD, STE A370
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD, STE A370
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 06-1118797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: CARPENTER, TIMOTHY
Address: 6 SUBURBAN AVE
City-St-Zip: STAMFORD, CT 06901

Title: C () Delete
Name: STROEH, DETLEF
Address: 6 SUBURBAN AVE
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: STROEH, MARINA
Address: 6 SUBURBAN AVE
City-St-Zip: STAMFORD, CT 06901

Title: VPD () Delete
Name: TWEDT, DAVID
Address: 6 SUBURBAN AVE
City-St-Zip: STAMFORD, CT 06901

Title: S () Delete
Name: TRACEY-CARPENTER, SUSAN
Address: 6 SUBURBAN AVE
City-St-Zip: STAMFORD, CT 06901

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:

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: DAVID TWEDT

VPD

01/22/2008

Electronic Signature of Signing Officer or Director

Date