

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28605

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ALBERT USTER IMPORTS, INC.

## Current Principal Place of Business:

9211 GAITHER ROAD  
GAITHERSBURG, MD 208771419

## New Principal Place of Business:

## Current Mailing Address:

P.O.B 770  
GAITHERSBURG, MD 208840770

## New Mailing Address:

PO BOX 770  
GAITHERSBURG, MD 208840770

FEI Number: 52-1174968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE HALL/CSC  
1201 HAYES ST.  
STE. 105  
TALLAHASSEE, FL 32301 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: TD ( ) Delete  
Name: USTER, ALBERT  
Address: 9211 GAITHER ROAD  
City-St-Zip: GAITHERSBURG, MD 20877

Title: PD ( ) Delete  
Name: BRAUN, PHILLIP  
Address: 9211 GAITHER ROAD  
City-St-Zip: GAITHERSBURG, MD 20877

Title: D ( ) Delete  
Name: SCHERER, RUEDI  
Address: 9211 GAITHER RD  
City-St-Zip: GAITHERSBURG, MD 20877

Title: D ( ) Delete  
Name: RUESCH, JEANNE  
Address: 9211 GAITHER RD  
City-St-Zip: GAITHERSBURG, MD 20877

Title: D ( ) Delete  
Name: USTER, HANS P  
Address: 9211 GAITHER RD  
City-St-Zip: GAITHERSBURG, MD 20877

Title: S ( ) Delete  
Name: USTER, ALBERT  
Address: 9211 GAITHER ROAD  
City-St-Zip: GAITHERSBURG, MD 20877

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: MOTEMADEN, MICHAEL  
Address: 9211 GAITHER ROAD  
City-St-Zip: GAITHERSBURG, MD 20877

Title: P (X) Change ( ) Addition  
Name: BRAUN, PHILLIP  
Address: 9211 GAITHER ROAD  
City-St-Zip: GAITHERSBURG, MD 20877

Title: D (X) Change ( ) Addition  
Name: SCHERER, RUEDI  
Address: 9211 GAITHER RD  
City-St-Zip: GAITHERSBURG, MD 20877

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

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

Title: S (X) Change ( ) Addition  
Name: MOTEMADEN, MICHAEL  
Address: 9211 GAITHER ROAD  
City-St-Zip: GAITHERSBURG, MD 20877

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: ROBERT PERRY

VP

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date