

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001353

FILED
Jun 25, 2009
Secretary of State

Entity Name: GEARBULK INC.

Current Principal Place of Business:

3000 BAYPORT DRIVE
450
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 BAYPORT DRIVE
450
TAMPA, FL 33607

New Mailing Address:

FEI Number: 13-2989804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILS, CHRIS
3000 BAYPORT DRIVE
SUITE 450
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JEBSEN, KRISTIAN
Address: 5 THE HEIGHTS
City-St-Zip: WEYBRIDGE SUNNY, FL KTN30N4

Title: S () Delete
Name: SHEILS, CHRIS
Address: 14718 SAN MARSALA CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS SHEILS

SEC

06/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date