

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005755

FILED
Jan 06, 2011
Secretary of State

Entity Name: GEARS, INC.

Current Principal Place of Business:

3425 ASTROZON BLVD.
COLORADO SPRINGS, CO 80910

New Principal Place of Business:

Current Mailing Address:

3425 ASTROZON BLVD.
COLORADO SPRINGS, CO 80910

New Mailing Address:

FEI Number: 84-0826066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: VERPLANK, RHYA
Address: 3425 ASTROZON BLVD
City-St-Zip: COLORADO SPRINGS, CO 80910

Title: P
Name: FRAME, WILLIAM A III
Address: PO BOX 721
City-St-Zip: CRESTED BUTTE, CO 81224

Title: ST
Name: WARREN, PATTY
Address: 3425 ASTROZON BLVD.
City-St-Zip: COLORADO SPRINGS, CO 80910

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: PATTY WARREN

S/T

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date