

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083534

Entity Name: GEAR-SOURCE, INC.

FILED  
Apr 05, 2011  
Secretary of State

**Current Principal Place of Business:**

3101 FAIRLANE FARMS RD  
STE 4  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3101 FAIRLANE FARMS RD  
STE 4  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 52-2374354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEBER, SCOTT P ESQ  
100 S ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602 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: P  
Name: FAIRBAIRN, MARCEL A  
Address: 3101 FAIRLANE FARMS RD, STE 4  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: KONES, HENRY  
Address: 3101 FAIRLANE FARMS RD, STE 4  
City-St-Zip: WELLINGTON, FL 33414

Title: CONT  
Name: TORRES, BETHZAIDA  
Address: 3101 FAIRLANE FARMS RD, STE 4  
City-St-Zip: WELLINGTON, FL 33414

Title: COO  
Name: LARSEN, WALTER  
Address: 3101 FAIRLANE FARMS RD, STE 4  
City-St-Zip: WELLINGTON, FL 33414

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: BETHZAIDA TORRES

CONT

04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date