

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083534

Entity Name: GEAR-SOURCE, INC.

FILED
Apr 17, 2012
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 (X)

Name and Address of Current Registered Agent:

SCOTT PHILLIP WEBER, P.A.
402 KNIGHTS RUN AVENUE
SUITE 150
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

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date