

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083534

Entity Name: GEAR-SOURCE, INC.

Current Principal Place of Business:

3101 FAIRLANE FARMS RD
STE 4
WELLINGTON, FL 33414

Current Mailing Address:

3101 FAIRLANE FARMS RD
STE 4
WELLINGTON, FL 33414

FEI Number: 52-2374354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT PHILLIP WEBER, P.A.
402 KNIGHTS RUN AVENUE
SUITE 150
TAMPA, FL 33602 US

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

Officer/Director Detail :

Title P
Name FAIRBAIRN, MARCEL A
Address 3101 FAIRLANE FARMS RD, STE 4
City-State-Zip: WELLINGTON FL 33414

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

Title COO
Name LARSEN, WALTER
Address 3101 FAIRLANE FARMS RD, STE 4
City-State-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: WALTER LARSEN

COO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date