2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000058250

Entity Name: POSEIDON GEAR INC

Current Principal Place of Business:

347 COUNTRY CLUB DR. TEQUESTA, FL 33469

Current Mailing Address:

347 COUNTRY CLUB DR. TEQUESTA, FL 33469

FEI Number: 47-4524938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JASON M 347 COUNTRY CLUB DR TEQUESTA, FL 33469 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: JASON M DAVIS 03/15/2021

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2021

Secretary of State

8521390297CC

Officer/Director Detail:

Title P Title VP

NameDAVIS, JASON MNameMCGOWAN, CHRISTOPHER JAddress347 COUNTRY CLUB DRAddress347 COUNTRY CLUB DR.City-State-Zip:TEQUESTA FL 33469City-State-Zip:TEQUESTA FL 33469

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: JASON DAVIS PRESIDENT 03/15/2021