

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005755

Entity Name: GEARS, INC.

Current Principal Place of Business:

3425 ASTROZON BLVD.
COLORADO SPRINGS, CO 80910

Current Mailing Address:

3425 ASTROZON BLVD.
COLORADO SPRINGS, CO 80910

FEI Number: 84-0826066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 FRAME, WILLIAM AIII
Address PO BOX 721
City-State-Zip: CRESTED BUTTE CO 81224

Title ST
Name WARREN, PATTY
Address 3425 ASTROZON BLVD.
City-State-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

SECRETARY

04/03/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date