

**2013 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

SEC

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date