

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003446

Entity Name: MARKET GEAR, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

3251 SHELL MOUND BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

840 COVENTRY ST
BOCA RATON, FL 33487

Current Mailing Address:

3251 SHELL MOUND BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

840 COVENTRY ST
BOCA RATON, FL 33487

FEI Number: 65-1109796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LIN, TIM
Address: 840 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: MASHECK, RANCE
Address: 840 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33487

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: TIM LIN

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date