2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003446

Entity Name: MARKET GEAR, INC.

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 840 COVENTRY ST BOCA RATON, FL 33487 **Current Mailing Address: 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: Name and Address of New Registered Agent: NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

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 02/15/2011