2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000001353 04-28-2008 90399 012 ***150.00 1. Entity Name GEARBULK INC. ייטטע ~ Principal Place of Business Mailing Address 3000 BAYPORT DRIVE 3000 BAYPORT DRIVE 450 450 TAMPA, FL 33607 TAMPA, FL 33607 No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2989804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEILS, CHRIS DO NOT WRITE 3000 BAYPORT DRIVE SUITE 450 IN THIS SPACE TAMPA, FL 33607 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 * OFFICERS AND DIRECTORS 10. TITLE JEBSEN, KRISTIAN NAME MILBOURNE HOUSE, COPSEM LAND 5The Heights STREET ADDRESS CITY-ST-ZIP ESHER, SURREY: KT100EP We TITLE NAME SHEILS, CHRIS 14718 SAN MARSALA CT STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attack

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