

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002545

Entity Name: CYCLE GEAR, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4705 INDUSTRIAL WAY
BENICIA, CA 94510

New Principal Place of Business:

Current Mailing Address:

4705 INDUSTRIAL WAY
BENICIA, CA 94510

New Mailing Address:

FEI Number: 94-2464782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BERTRAM, DAVID
Address: 2110 TWIN SISTERS ROAD
City-St-Zip: SUISUN, CA 94585

Title: VST () Delete
Name: DESJARDINS, HENRY
Address: 367 DANTE CT
City-St-Zip: BRENTWOOD, CA 94513

Title: D () Delete
Name: NANDOR, BILL
Address: 2698 GAPWELL COURT
City-St-Zip: PLEASANTON, CA 94566

Title: D () Delete
Name: OPPENHEIMER, RICHAR
Address: 2475 FILBERT STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: D () Delete
Name: PIAZZA, JOE
Address: 158 SANGUINATTI CT
City-St-Zip: COPPERAPOLIS, CA 95228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERTRAM, DAVID
Address: 2110 TWIN SISTERS ROAD
City-St-Zip: SUISUN, CA 94585

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID BERTRAM

CEO

01/13/2009

Electronic Signature of Signing Officer or Director

Date