

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002545

Entity Name: CYCLE GEAR, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4705 INDUSTRIAL WAY
BENICIA, CA 94510 US

New Principal Place of Business:

Current Mailing Address:

4705 INDUSTRIAL WAY
BENICIA, CA 94510 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERTRAM, DAVID S
Address: 4705 INDUSTRIAL WAY
City-St-Zip: BENICIA, CA 94510 US

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

Title: D
Name: RICHARD, OPPENHEIMER
Address: 2475 FILBERT STREET
City-St-Zip: SAN FRANCISCO, CA 94123 US

Title: D
Name: EVERETT, RICHARD
Address: 2111 OLD SAN JOSE RD
City-St-Zip: SOQUEL, CA 95073 US

Title: T
Name: FORGAN, JEFFREY P
Address: 4705 INDUSTRIAL WAY
City-St-Zip: BENICIA, CA 94510 US

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: JEFFREY P. FORGAN

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date