

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2011
Secretary of State

DOCUMENT# N02000004235

Entity Name: GEAR-UP, INC.**Current Principal Place of Business:**4969 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067**New Principal Place of Business:****Current Mailing Address:**PO BOX 911
SOUTH SALEM, NY 10590**New Mailing Address:****FEI Number:** 43-1964922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRERA, ADRIANA
4969 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067 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: D
Name: CARRERA, MONICA
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

Title: D
Name: CARRERA, ADRIANA
Address: 4969 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: FORRAS, VINCENT
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

Title: D
Name: LUCISANO, FRANK
Address: 52 RIDGECREST DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

Title: D
Name: WILZIG, ALAN
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

Title: PRES
Name: NELSON, PAUL
Address: 706 WISCONSIN AVE
City-St-Zip: NORTH FOND DU LAC, WI 54937

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT FORRAS

D

08/31/2011

Electronic Signature of Signing Officer or Director

Date