

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020985

Entity Name: KORE GEAR CORPORATION

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

220 ANN CIRCLE #4
DESTIN, FL 32541

New Principal Place of Business:

726 BEACH DRIVE
DESTIN, FL 32541

Current Mailing Address:

220 ANN CIRCLE #4
DESTIN, FL 32541

New Mailing Address:

726 BEACH DRIVE
DESTIN, FL 32541

FEI Number: 59-3703043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CAROLYN V
H&H ACCOUNTING, INC.
505 MOONEY ROAD
FORT WALTON BEACH, FL 32547 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: D () Delete
Name: BAKER, CRAIG
Address: 220 ANN CIRCLE #4
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, CRAIG
Address: 726 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

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: CRAIG H. BARKER

DIR

02/11/2009

Electronic Signature of Signing Officer or Director

Date