

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044145

FILED
Apr 09, 2009
Secretary of State

Entity Name: GEAR SOFTWARE HOLDINGS, INC.

Current Principal Place of Business:

1 MAIN STREET
SUITE 250
TEQUESTA, FL 33469

New Principal Place of Business:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

Current Mailing Address:

1 MAIN STREET
SUITE 250
TEQUESTA, FL 33469

New Mailing Address:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

FEI Number: 65-1104231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: WRIGHTSON, FREDERICK W III
Address: 200 BIRKDALE LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK W WRIGHTSON

PSTD

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date