

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044145

FILED
Apr 29, 2010
Secretary of State

Entity Name: GEAR SOFTWARE HOLDINGS, INC.

Current Principal Place of Business:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

New Mailing Address:

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
Name: WRIGHTSON, FREDERICK W III
Address: 200 BIRKDALE LANE
City-St-Zip: JUPITER, FL 33458

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: FREDERICK WRIGHTSON

PSTD

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date