

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073943

FILED
Apr 18, 2012
Secretary of State

Entity Name: GEAR HEAD PICTURES, INC.

Current Principal Place of Business:

2218 QUEEN PALM DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

556 SOUTH FAIR OAKS AVE #497
PASADENA, CA 91105

New Mailing Address:

80 W SIERRA MADRE BLVD #434
SIERRA MADRE, CA 91024

FEI Number: 59-3735545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAM, SUE
2218 QUEEN PALM DR
EDGEWATER, FL 32141 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: PTD
Name: MYRICK, DANIEL
Address: 80 WEST SIERRA MADRE BLVD #434
City-St-Zip: SIERRA MADRE, CA 91024

Title: VSD
Name: MYRICK, JULIA
Address: 80 WEST SIERRA MADRE BLVD #434
City-St-Zip: SIERRA MADRE, CA 91024

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: JULIA MYRICK

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date