

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000052739

Entity Name: GEARWORKS, INC.

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1410 N. HERCULES AVENUE  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

1410 N. HERCULES AVENUE  
CLEARWATER, FL 33765

**New Mailing Address:**

FEI Number: 13-4252426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRON, ANA  
1221 WILLOWICK CIR.  
SAFETY HARBOR, FL 34695 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: DVP  
Name: HERRON, ANDREW L  
Address: 1221 WILLOWICK CIRCLE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD  
Name: HERRON, ANA  
Address: 1221 WILLOWICK CIR.  
City-St-Zip: SAFETY HARBOR, FL 34695

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: ANA M. HERRON

PRES

04/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date