

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052739

Entity Name: GEARWORKS, INC.

FILED
Apr 29, 2012
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date