2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# P03000143765

Entity Name: MOBILE GEAR, INC.

Current Principal Place of Business:

6927 NW 82ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

3306 ENTERPRISE ROAD #106
FT PIERCE, 34 33166 US

Current Mailing Address:

6927 NW 82ND AVE
MIAMI, FL 33166 US

New Mailing Address:

3306 ENTERPRISE ROAD #106
FT PIERCE, 34 33166 US

FEI Number: 33-1007936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROCK, LESTER A
6927 NW 82ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LLOYD, DAVID
3306 ENTERPRISE ROAD #106
FT PIERCE, FL 34982 US

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: DAVID LLOYD 03/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ROCK, LESTER A
Address: 6927 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LLOYD, DAVID
Address: 3306 ENTERPRISE ROAD #106
City-St-Zip: FT PIERCE, FL 34982 US

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: DAVID LLOYD D 03/23/2009
Electronic Signature of Signing Officer or Director Date