

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143765

Entity Name: MOBILE GEAR, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

3306 ENTERPRISE ROAD #106
FT PIERCE, 34 33166 US

New Principal Place of Business:

3306 ENTERPRISE ROAD #106
FT PIERCE, FL 34982 US

Current Mailing Address:

3306 ENTERPRISE ROAD #106
FT PIERCE, 34 33166 US

New Mailing Address:

3306 ENTERPRISE ROAD #106
FT PIERCE, FL 34982 US

FEI Number: 33-1007936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LLOYD, LYNDA
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: LYNDA LLOYD

08/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLOYD, LYNDA
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: LYNDA LLOYD

D

08/25/2009

Electronic Signature of Signing Officer or Director

Date