

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110038

FILED
Jan 25, 2012
Secretary of State

Entity Name: TEST GEAR NATION, INCORPORATED

Current Principal Place of Business:

945 TORREY PINE DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1655 TIMOCUAN WAY
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 196994
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-1412127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDALL, JOHN M
945 TORREY PINE DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GENDALL, JOHN M
1655 TIMOCUAN WAY
LONGWOOD, FL 32750 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENDALL, JOHN M
Address: P.O. BOX 196994
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JOHN GENDALL

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date