

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003553

Entity Name: 5TH GEAR INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2209 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2209 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1749565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: WALLEN, ANTHONY
Address: 2209 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DS
Name: WALLEN, STACEY
Address: 2209 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTHONY WALLEN

DP

03/02/2011

Electronic Signature of Signing Officer or Director

Date