

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050573

Entity Name: GEAR MEDIA GROUP INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

9124 SW 51ST ROAD
B102
GAINESVILLE, FL 32608

New Principal Place of Business:

5700 SW 34TH STREET
1425
GAINESVILLE, FL 32608

Current Mailing Address:

9124 SW 51ST ROAD
B102
GAINESVILLE, FL 32608

New Mailing Address:

5700 SW 34TH STREET
1425
GAINESVILLE, FL 32608

FEI Number: 27-2866246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, NICOLE A
525 S. FLAGLER DRIVE
200
WEST PALM BEACH, FL 33401 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: P
Name: WARM, E
Address: 8619 SW 40TH AVE
City-St-Zip: GAINESVILLE, FL 32608

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: ERIC WARM

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date