

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052101

Entity Name: WE3 GEAR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4801 DARTMOUTH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

2700 60TH AVE N
ST PETERSBURG, FL 33714

Current Mailing Address:

4801 DARTMOUTH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

2700 60TH AVE N
ST PETERSBURG, FL 33714

FEI Number: 27-4276790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDES, CHARLES W ESQ
770 2ND AVENUE SOUTH
ST PETERSBURG, FL 33701 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: D
Name: WILDER, JAKE V
Address: 2700 60TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714

Title: D
Name: SHAW, NICK D
Address: 4365 INDIANAPOLIS ST
City-St-Zip: ST PETERSBURG, FL 33703

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: JAKE WILDER

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date