

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068433

FILED
May 03, 2011
Secretary of State

Entity Name: BACK-IN-GEAR, INC.

Current Principal Place of Business:

22925 S.W. 155TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22925 S.W. 155TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0519912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, NANCY
22925 S.W. 155TH AVENUE
MIAMI, FL 33170 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: MERRITT, NANCY
Address: 22925 S.W. 155TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: D
Name: MERRITT, LESLIE
Address: 22925 SW 155 AVE.
City-St-Zip: MIAMI, FL

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: NANCY MERRITT

D

05/03/2011

Electronic Signature of Signing Officer or Director

Date