

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045391

Entity Name: GEAR SOFTWARE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1 MAIN STREET
205
TEQUESTA, FL 33469

New Principal Place of Business:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

Current Mailing Address:

1 MAIN STREET
205
TEQUESTA, FL 33469

New Mailing Address:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

FEI Number: 94-3303934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WRIGHTSON, FREDERICK W
Address: 1 MAIN STREET
City-St-Zip: TEQUESTA, FL 33469

Title: SV () Delete
Name: ARTHUR, PLUMMER
Address: 1 MAIN STREET
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: GUSTAV, KARLSSON S
Address: 1 MAIN STREET
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK W WRIGHTSON

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date