

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045391

Entity Name: GEAR SOFTWARE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1061 EAST INDIANTOWN ROAD
SUITE 310
JUPITER, FL 33477

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WRIGHTSON, FREDERICK W III
Address: 1061 EAST INDIANTOWN ROAD; SUITE 310
City-St-Zip: JUPITER, FL 33477

Title: SV
Name: ARTHUR, PLUMMER
Address: 1061 EAST INDIANTOWN ROAD; SUITE 310
City-St-Zip: JUPITER, FL 33477

Title: V
Name: GUSTAV, KARLSSON S
Address: 1061 EAST INDIANTOWN ROAD; SUITE 310
City-St-Zip: JUPITER, FL 33477

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: FREDERICK WRIGHTSON III

CEO

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date