

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002545

Entity Name: CYCLE GEAR, INC.

Current Principal Place of Business:

4705 INDUSTRIAL WAY
BENICIA, CA 94510

Current Mailing Address:

4705 INDUSTRIAL WAY
BENICIA, CA 94510 US

FEI Number: 94-2464782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name BERTRAM, DAVID S
Address 4705 INDUSTRIAL WAY
City-State-Zip: BENICIA CA 94510

Title SECRETARY, TREASURER
Name FORGAN, JEFFREY P
Address 4705 INDUSTRIAL WAY
City-State-Zip: BENICIA CA 94510

Title PRESIDENT
Name WAN, TRACY
Address 4705 INDUSTRIAL WAY
City-State-Zip: BENICIA CA 94510

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: JEFFREY P. FORGAN

SECRETARY

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date