2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001966

Entity Name: SOLID GEAR, INC.

Current Principal Place of Business:

800 KLEIN RD. SUITE:200 PLANO, TX 75074

Current Mailing Address:

800 KLEIN RD. SUITE:200 PLANO, TX 75074 US

FEI Number: 46-3831864

Name and Address of Current Registered Agent:

CT 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	04/11/2024			
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	D, CEO	Title	CFO	
Name	LEE, SEUNG HEE	Name	SCHNEIDER, KARL	
Address	800 KLEIN RD. STE:200	Address	800 KLEIN RD. SUITE:200	
City-State-Zip:	PLANO TX 75074	City-State-Zip:	PLANO TX 75074	
Title	CHIEF STRATEGY OFFICER / CHAIRMAN OF BOARD OF DIRECTORS			
Name	CHUNG, JOON DR.			
Address	800 KLEIN RD. SUITE:200			
City-State-Zip:	PLANO TX 75074			

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: SCHNEIDER, KARL	CFO	04/11/2024
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Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2024 Secretary of State 1232413042CC

Certificate of Status Desired: No

Date