

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853085

FILED
Jul 08, 2008
Secretary of State

Entity Name: MARTIN SPROCKET & GEAR, INC.

Current Principal Place of Business:

PO BOX 91588
ARLINGTON, TX 76015

New Principal Place of Business:

3100 SPROCKET DR
ARLINGTON, TX 76015

Current Mailing Address:

PO BOX 91588
ARLINGTON, TX 76015

New Mailing Address:

FEI Number: 75-0832268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARTIN, JOE R JR,
Address: 3100 SPROCKET DR.
City-St-Zip: ARLINGTON, TX 00000,

Title: VC () Delete
Name: MARTIN, GARY C
Address: 3100 SPROCKET DR.
City-St-Zip: ARLINGTON, TX 76015

Title: P () Delete
Name: JOHNSON, JAMES
Address: 3100 SPROCKET DR.
City-St-Zip: ARLINGTON, TX 76015

Title: D () Delete
Name: MILLIKEN, CHARLES
Address: 801 CHERRY ST SUITE 2000
City-St-Zip: FORT WORTH, TX 76102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MARTIN, REID
Address: 3100 SPROCKET DR.
City-St-Zip: ARLINGTON, TX 76015

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

Title: T () Change (X) Addition
Name: REYNOLDS, CHARLES
Address: 3100 SPROCKET DR
City-St-Zip: ARLINGTON, TX 76015 US

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: CHARLES REYNOLDS

T

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date