

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853085

FILED
Feb 28, 2014
Secretary of State
CC8440013545

Entity Name: MARTIN SPROCKET & GEAR, INC.

Current Principal Place of Business:

3100 SPROCKET DR
ARLINGTON, TX 76015

Current Mailing Address:

PO BOX 91588
ARLINGTON, TX 76015

FEI Number: 75-0832268

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 C
Name MARTIN, JOE R JR
Address PO BOX 91588
City-State-Zip: ARLINGTON TX 75218

Title VC
Name MARTIN, GARY C
Address 3100 SPROCKET DR.
City-State-Zip: ARLINGTON TX 76015

Title P
Name MARTIN, REID
Address 3100 SPROCKET DR.
City-State-Zip: ARLINGTON TX 76015

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

Title T
Name REYNOLDS, CHARLES
Address 3100 SPROCKET DR
City-State-Zip: ARLINGTON TX 76015

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: TOM BARNETT

**PAYROLL AND TAX
MANAGER**

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date