

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001831

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNISYN MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1150 CATAMOUNT DRIVE
GOLDEN, CO 80403

New Principal Place of Business:

Current Mailing Address:

1150 CATAMOUNT DRIVE
GOLDEN, CO 80403

New Mailing Address:

FEI Number: 20-5905730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: D
Name: JAHNS, DAVID
Address: 680 WASHINGTON BLVD, 11TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: CEOT
Name: SOINSKI, JEFFREY M
Address: 1150 CATAMOUNT DRIVE
City-St-Zip: GOLDEN, CO 80403

Title: PCOO
Name: CONE, CHRISTOPHER M
Address: 1150 CATAMOUNT DRIVE
City-St-Zip: GOLDEN, CO 80403

Title: EXVP
Name: MARKOFF, NICKOLAS
Address: 1150 CATAMOUNT DRIVE
City-St-Zip: GOLDEN, CO 80403

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 M SOINSKI

CEOT

04/09/2012

Electronic Signature of Signing Officer or Director

Date