

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045120

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** TRIAXIAL MEDICAL INCORPORATED

**Current Principal Place of Business:**

100 RIALTO PLACE  
SUITE 700-SEVENTH FLOOR  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 SPARTINA AVENUE  
MERRITT ISLAND, FL 32953 US

**New Mailing Address:**

**FEI Number:** 34-1984984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOK, GEOFFREY A  
3300 SPARTINA AVENUE  
MERRITT ISLAND, FL 32953 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: PRES  
Name: COOK, GEOFFREY A  
Address: 3300 SPARTINA AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: GEOFFREY A. COOK

PRES

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date