2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001436

Entity Name: TACTILE SYSTEMS TECHNOLOGY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

1331 TYLER ST. NE
SUITE 200
MINNEAPOLIS, MN 55413

Current Mailing Address:	**New Mailing Address:**

1331 TYLER ST. NE
SUITE 200
MINNEAPOLIS, MN 55413

FEI Number: 41-1801204   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

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

DION, CHANTAL
5224 NW 64TH BLVD
GAINESVILLE, FL 32653   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

OFFICERS AND DIRECTORS:

Title: C
Name: JOHNSON, DOUG
Address: 1000 WESTGATE DR, SUITE 240
City-St-Zip: ST. PAUL, MN 55114

Title: CFO
Name: FOLKES, ROBERT
Address: 1331 TYLER ST NE, SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D
Name: JANISCH, DAN
Address: 13928 DRUMMOND TRAIL
City-St-Zip: APPLE VALLEY, MN 55124

Title: D
Name: ROCHE, KEVIN
Address: 6800 DAKOTA TRAIL
City-St-Zip: EDINA, MN 55439

Title: CEO
Name: MATTYS, GERALD
Address: 1331 TYLER ST NE, SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55413

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

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: ROBERT FOLKES   CFO   04/10/2012
      Electronic Signature of Signing Officer or Director   Date