

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000045120

**Entity Name:** TRIAXIAL MEDICAL INCORPORATED

**Current Principal Place of Business:**

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

**Current Mailing Address:**

3300 SPARTINA AVENUE  
MERRITT ISLAND, FL 32953 US

**FEI Number: 34-1984984**

**Certificate of Status Desired: No**

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

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

*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**

**PRESIDENT**

**04/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date