

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045120

Entity Name: TRIAXIAL MEDICAL INCORPORATED

Current Principal Place of Business:

5934 NE 65TH STREET
SILVER SPRINGS, FL 34488

Current Mailing Address:

5934 NE 65TH STREET
SILVER SPRINGS, FL 34488 US

FEI Number: 34-1984984

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOK, GEOFFREY A
5934 NE 65TH STREET
SILVER SPRINGS, FL 34488 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 MEDICAL DIRECTOR
Name COOK, GEOFFREY A
Address 5934 NE 65TH STREET
City-State-Zip: SILVER SPRINGS FL 34488

Title CEO
Name COOK, JAN
Address 5934 NE 65TH STREET
City-State-Zip: SILVER SPRINGS FL 34488

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 COOK

**PRESIDENT MEDICAL
DIRECTOR**

04/15/2023

Electronic Signature of Signing Officer/Director Detail

Date