

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000697

FILED
Mar 06, 2008
Secretary of State

Entity Name: TIMM MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

6585 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

6585 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 55-0881229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: TALEN, DAVID PRES
Address: 710 SHADYVIEW LANE N
City-St-Zip: PLYMOUTH, MN 55447 US

Title: MS. () Delete
Name: LIPPINCOTT, LENORE SEC
Address: 3150 200TH STREET EAST
City-St-Zip: PRIOR LAKE, MN 55372 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TALEN, DAVID PRES
Address: 6585 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: MR (X) Change () Addition
Name: ROBERT, MARTIN SEC
Address: 6585 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MARTIN

SEC

03/06/2008

Electronic Signature of Signing Officer or Director

Date