

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
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:

9600 WEST 76TH STREET
SUITE T
EDEN PRAIRIE, MN 55344

Current Mailing Address:

6585 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Mailing Address:

9600 WEST 76TH STREET
SUITE T
EDEN PRAIRIE, MN 55344

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

OFFICERS AND DIRECTORS:

Title: MR
Name: TALEN, DAVID PRES
Address: 9600 WEST 76TH STREET, SUITE T
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: MR
Name: ROBERT, MARTIN VP
Address: 9600 WEST 76TH STREET, SUITE T
City-St-Zip: EDEN PRAIRIE, MN 55344

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 MARTIN

SVP

01/13/2011

Electronic Signature of Signing Officer or Director

Date