## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000001110

Entity Name: T2 SYSTEMS, INC.

FILED Jan 18, 2011 Secretary of State

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

7835 WOODLAND DRIVE SUITE 250 INDIANAPOLIS, IN 46278

Current Mailing Address: New Mailing Address:

7835 WOODLAND DRIVE SUITE 250 INDIANAPOLIS, IN 46278

FEI Number: 75-2533462 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:

RAUCHEGGER, DEBORAH

1589 CHERRY RIDGE DRIVE
HEATHROW, FL 32746 US

FAULKENBERRY, STEPHANIE
1004 PEARSON DRIVE
OVIEDO, FL 32765 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: STEPHANIE FAULKENBERRY 01/18/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SIMMONS, MICHAEL
Address: 7835 WOODLAND DRIVE
City-St-Zip: INDIANAPOLIS, IN 46278

Title: CFOV

Name: ZALOUDEK, JAMES
Address: 7835 WOODLAND DRIVE
City-St-Zip: INDIANAPOLIS, IN 46278

Title: S

Name: ZALOUDEK, JAMES
Address: 7835 WOODLAND DRIVE
City-St-Zip: INDIANAPOLIS, IN 46278

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: KELLEY BRITA CNTR 01/18/2011