

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001110

Entity Name: T2 SYSTEMS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7835 WOODLAND DRIVE
SUITE 250
INDIANAPOLIS, IN 46278

New Principal Place of Business:

Current Mailing Address:

7835 WOODLAND DRIVE
SUITE 250
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 75-2533462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKENBERRY, STEPHANIE
1004 PEARSON DRIVE
OVIEDO, FL 32765 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: 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: COO
Name: MAGINN, TIMOTHY
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: JIM ZALOUDEK

CFO

01/24/2012

Electronic Signature of Signing Officer or Director

Date