

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001715

Entity Name: RF SURGICAL SYSTEMS, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3326 160TH AVE. SE
SUITE 220
BELLEVUE, WA 98008

New Principal Place of Business:

Current Mailing Address:

3326 160TH AVE. SE
SUITE 220
BELLEVUE, WA 98008

New Mailing Address:

FEI Number: 20-1962251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
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: PCEO
Name: COSENS, KEVIN
Address: 3326 160TH AVE. SE, SUITE 220
City-St-Zip: BELLEVUE, WA 98008

Title: VPST
Name: GOESLING, DAVID
Address: 3326 160TH AVE. SE, SUITE 220
City-St-Zip: BELLEVUE, WA 98008

Title: CFO
Name: GOESLING, DAVID
Address: 3326 160TH AVE. SE, SUITE 220
City-St-Zip: BELLEVUE, WA 98008

Title: CTOV
Name: BLAIR, WILLIAM
Address: 3326 160TH AVE. SE, SUITE 220
City-St-Zip: BELLEVUE, WA 98008

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: DAVID GOESLING

VP/C

06/12/2012

Electronic Signature of Signing Officer or Director

Date