

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002014

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: VIVAX MEDICAL CORPORATION

**Current Principal Place of Business:**

89 PUTTER LANE  
TORRINGTON, CT 06790

**New Principal Place of Business:**

54 GREAT HILL ROAD  
NAUGATUCK, CT 06770

**Current Mailing Address:**

89 PUTTER LANE  
TORRINGTON, CT 06790

**New Mailing Address:**

54 GREAT HILL ROAD  
NAUGATUCK, CT 06770

FEI Number: 11-2674603

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 323012525 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: VC  
Name: PLAUMANN, MARK  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: D  
Name: SMITS, HELEN  
Address: 29 FENWOOD ROAD  
City-St-Zip: OLD SAYBROOK, CT 06475

Title: P  
Name: SWANSON, RICHARD  
Address: 161 KNOLLWOOD DRIVE  
City-St-Zip: STRATFORD, CT 06614

Title: S  
Name: NASH, HAROLD J  
Address: 68 BARRY LANE EAST  
City-St-Zip: OLD BETHPAGE, NY 11804

Title: T  
Name: PLAUMANN, MARK  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD SWANSON

P

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date