

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045120

FILED
Feb 22, 2011
Secretary of State

Entity Name: TRIAXIAL MEDICAL INCORPORATED

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 700
MELBOURNE, FL 32901 US

New Principal Place of Business:

100 RIALTO PLACE
SUITE 700-SEVENTH FLOOR
MELBOURNE, FL 32901 US

Current Mailing Address:

100 RIALTO PLACE
SUITE 700
MELBOURNE, FL 32901 US

New Mailing Address:

3300 SPARTINA AVENUE
MERRITT ISLAND, FL 32953 US

FEI Number: 34-1984984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEOFFREY A
3300 SPARTINA AVENUE
MERRITT ISLAND, FL 32953 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: PRES
Name: COOK, GEOFFREY A
Address: 3300 SPARTINA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: GEOFFREY A. COOK

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date