2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17113

Entity Name: T2 MEDICAL, INC.

FILED Apr 23, 2012 Secretary of State

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

555 17TH STREET SUITE 1500 DENVER, CO 80202 US

Current Mailing Address: New Mailing Address:

555 17TH STREET SUITE 1500 DENVER, CO 80202 US

FEI Number: 59-2405366 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: ALLEN, ROBERT T

Address: 555 17TH STREET, STE 1500

City-St-Zip: DENVER, CO 80202

Title: VPSD

Name: DELL, MICHAEL E

Address: 555 17TH STREET, STE 1500

City-St-Zip: DENVER, CO 80202

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: MICHAEL E DELL VPSD 04/23/2012