

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045120

Entity Name: TRIAXIAL MEDICAL INCORPORATED

Current Principal Place of Business:

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

Current Mailing Address:

3300 SPARTINA AVENUE
MERRITT ISLAND, FL 32953 US

FEI Number: 34-1984984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, GEOFFREY A
3300 SPARTINA AVENUE
MERRITT ISLAND, FL 32953 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

Officer/Director Detail :

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

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

PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date