

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2013
Secretary of State
CC4019740554

Entity Name: VIVAX MEDICAL CORPORATION

Current Principal Place of Business:

54 GREAT HILL ROAD
NAUGATUCK, CT 06770

Current Mailing Address:

54 GREAT HILL ROAD
NAUGATUCK, CT 06770

FEI Number: 11-2674603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 T/D
Name PLAUMANN, MARK
Address 54 GREAT HILL ROAD
City-State-Zip: NAUGATUCK CT 06770

Title D
Name SMITS, HELEN
Address 54 GREAT HILL ROAD
City-State-Zip: NAUGATUCK CT 06770

Title P/D
Name SWANSON, RICHARD
Address 54 GREAT HILL ROAD
City-State-Zip: NAUGATUCK CT 06770

Title S
Name LASH, HAROLD J
Address 54 GREAT HILL ROAD
City-State-Zip: NAUGATUCK CT 06770

Title D
Name JORGE, JUDY
Address 54 GREAT HILL ROAD
City-State-Zip: NAUGATUCK CT 06770

Title D
Name JORGE, ARLIN
Address 54 GREAT HILL ROAD
City-State-Zip: NAUGATUCK CT 06770

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 L. SWANSON

P/D

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date