

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001110

Entity Name: T2 SYSTEMS, INC.

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

7835 WOODLAND DRIVE  
SUITE 250  
INDIANAPOLIS, IN 46278

**New Principal Place of Business:**

**Current Mailing Address:**

7835 WOODLAND DRIVE  
SUITE 250  
INDIANAPOLIS, IN 46278

**New Mailing Address:**

FEI Number: 75-2533462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAUCHEGGER, DEBORAH  
1589 CHERRY RIDGE DRIVE  
HEATHROW, FL 32746 US

**Name and Address of New Registered Agent:**

FAULKENBERRY, STEPHANIE  
1004 PEARSON DRIVE  
OVIEDO, FL 32765 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: STEPHANIE FAULKENBERRY

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIMMONS, MICHAEL  
Address: 7835 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: CFOV  
Name: ZALOUDEK, JAMES  
Address: 7835 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: S  
Name: ZALOUDEK, JAMES  
Address: 7835 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

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: KELLEY BRITA

CNTR

01/18/2011

Electronic Signature of Signing Officer or Director

Date