

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001110

Entity Name: T2 SYSTEMS, INC.

FILED  
Jan 24, 2012  
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:**

FAULKENBERRY, STEPHANIE  
1004 PEARSON DRIVE  
OVIEDO, FL 32765 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: 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: COO  
Name: MAGINN, TIMOTHY  
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: JIM ZALOUDEK

CFO

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date