

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001110

Entity Name: T2 SYSTEMS, INC.

Current Principal Place of Business:

8900 KEYSTONE CROSSING
SUITE 700
INDIANAPOLIS, IN 46240

Current Mailing Address:

8900 KEYSTONE CROSSING
SUITE 700
INDIANAPOLIS, IN 46240 US

FEI Number: 75-2533462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name SIMMONS, MICHAEL
Address 8900 KEYSTONE CROSSING
SUITE 700
City-State-Zip: INDIANAPOLIS IN 46240

Title CFOV
Name ZALOUDEK, JAMES
Address 8900 KEYSTONE CROSSING
SUITE 700
City-State-Zip: INDIANAPOLIS IN 46240

Title COO
Name MAGINN, TIMOTHY
Address 8900 KEYSTONE CROSSING
SUITE 700
City-State-Zip: INDIANAPOLIS IN 46240

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: JAMES ZALOUDEK

CFO

01/07/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date