

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17113

Entity Name: T2 MEDICAL, INC.

Current Principal Place of Business:

555 17TH STREET
SUITE 1500
DENVER, CO 80202

Current Mailing Address:

555 17TH STREET
SUITE 1500
DENVER, CO 80202 US

FEI Number: 59-2405366

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 CFO, PRESIDENT, TREASURER
Name ALLEN, ROBERT T
Address 555 17TH STREET, STE 1500
City-State-Zip: DENVER CO 80202

Title DIRECTOR, GC, SECRETARY, VP
Name DELL, MICHAEL E
Address 555 17TH STREET, STE 1500
City-State-Zip: DENVER CO 80202

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: MICHAEL E DELL

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date