2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17113

Entity Name: T2 MEDICAL, INC.

S

Apr 24, 2014 Secretary of State CC0583501649

FILED

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 Title DIRECTOR, GC, SECRETARY, VP

Name ALLEN, ROBERT T Name DELL, MICHAEL E

Address 555 17TH STREET, STE 1500 Address 555 17TH STREET, STE 1500

City-State-Zip: DENVER CO 80202 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.

Electronic Signature of Signing Officer/Director Detail