

1.) CORPORATION NAME:

**Unisyn Medical Technologies, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1854019**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	18,194,330
PREFER	76,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1150 CATSMOUNT DR

CITY/ST/ZIP: GOLDEN, CO 80004-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTOPHER CONE  
TITLE: COO  
ADDRESS: 1150 CATAMOUNT DR  
CITY/ST/ZIP/CO: GOLDEN, CO 80004-

OFFICER

DIRECTOR

NAME: JEFFREY SOINSKI  
TITLE: CEO  
ADDRESS: 1150 CATAMOUNT DR  
CITY/ST/ZIP/CO: GOLDEN, CO 80004-

OFFICER

DIRECTOR

NAME: DAVID AZAD  
TITLE: DIRECTOR  
ADDRESS: 680 WASHINGTON BLVD  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

OFFICER

DIRECTOR

NAME: DAVID JAHNS  
TITLE: DIRECTOR  
ADDRESS: 680 WASHINGTON BLVD  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPHER CONE

CHRISTOPHER CONE, COO

3/13/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.