2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001923

Entity Name: REPROTECH CRYOBANK, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

550 VILLAGE CENTER DRIVE STE 300 ST PAUL, MN 55127

Current Mailing Address: New Mailing Address:

4760 WEST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33319

FEI Number: 40-0001428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAZELRIGG, WILLIAM B 4760 WEST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PC

Name: BIERBAUM, RUSSELL C

Address: 550 VILLAGE CENTER DRIVE, STE 300

City-St-Zip: ST PAUL, MN 55127

Title: VCS

Name: HAZELRIGG, KERI J

Address: 2607 STRATFORD CHASE PARKWAY

City-St-Zip: COLUMBIA, MO 65201

Title: V

Name: HAZELRIGG, WILLIAM B
Address: 4760 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

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: W. BRENT HAZELRIGG V 01/17/2011