

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825796

FILED
Apr 17, 2008
Secretary of State

Entity Name: AMERICAN CRYOGENICS, INC.

Current Principal Place of Business:

48016 FREMONT BLVD
FREMONT, CA 94538

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460149
KATHLEEN HARROTT
HOUSTON, TX 77056

New Mailing Address:

P.O. BOX 460149
ALMA MIRELES
HOUSTON, TX 77056

FEI Number: 94-2921953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ALEXANDER, G. B.,
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: SD () Delete
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G.B. ALEXANDER

TD

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date