## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#825796** 

Entity Name: AMERICAN CRYOGENICS, INC.

FILED Jan 10, 2011 Secretary of State

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

48016 FREMONT BLVD 2700 POST OAK BLVD. FREMONT, CA 94538 SUITE 1800

HOUSTON, TX 77056

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

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

Name: RALPH, ALAN

Address: 2700 POST OAK BLVD City-St-Zip: HOUSTON, TX 77056

Title: SEC

 Name:
 FEENEY, KEVIN M

 Address:
 2700 POST OAK BLVD

 City-St-Zip:
 HOUSTON, TX 77056

Title: TREA

Name: ALEXANDER, GREGORY B Address: 2700 POST OAK BLVD. City-St-Zip: HOUSTON, TX 77056

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: GREGORY B. ALEXANDER TREA 01/10/2011