2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# 825796

Entity Name: AMERICAN CRYOGENICS, INC.

Current Principal Place of Business:

48016 FREMONT BLVD
FREMONT, CA 94538

New Principal Place of Business:

2700 POST OAK BLVD.
SUITE 1800
HOUSTON, TX 77056

Current Mailing Address:

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

New Mailing Address:

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

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
Electronic Signature of Signing Officer or Director Date