

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000317

FILED
Apr 30, 2009
Secretary of State

Entity Name: CRYOCATH TECHNOLOGIES INC.

Current Principal Place of Business:

16771 CHEMIN STE-MARIE
KIRLAND, QUEBEC
CANADA H9H5H3, XX

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

16771 CHEMIN STE-MARIE
KIRLAND, QUEBEC
CANADA H9H5H3, XX

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 98-0220884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: KEITJENS, JAN
Address: 16771 CHEMIN STE-MARIE
City-St-Zip: KIRKLAND, QUEBEC, CANADA,

Title: CFO () Delete
Name: GAGNE, GINETTE
Address: 16771 CHEMIN STE-MARIE
City-St-Zip: KIRKLAND, QUEBEC, CANADA,

Title: V () Delete
Name: DESPOTOPOULOS, BEATRICE
Address: 16771 CHEMIN STE-MARIE
City-St-Zip: KIRKLAND, QUEBEC, CANADA,

Title: V () Delete
Name: ABOUD, MARWAN
Address: 16771 CHEMIN STE-MARIE
City-St-Zip: KIRKLAND, QUEBEC, CANADA,

Title: V () Delete
Name: ZINGELER, ALLAN
Address: 16771 CHEMIN STE-MARIE
City-St-Zip: KIRKLAND, QUEBEC, CANADA,

Title: V () Delete
Name: BATALLIE, OLIVIER
Address: 16771 CHEMIN STE-MARIE
City-St-Zip: KIRKLAND, QUEBEC, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DI (X) Change () Addition
Name: FRASER, NEIL D
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: CFO (X) Change () Addition
Name: GAGNE, GINETTE
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: V (X) Change () Addition
Name: DESPOTOPOULOS, BEATRICE
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: DI (X) Change () Addition
Name: CAMERON-BROOKSBANK, LAURA A
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: V (X) Change () Addition
Name: ZINGELER, ALLAN
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: V (X) Change () Addition
Name: CARLSON, TERRANCE L
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

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: GINETTE GAGNE

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date