

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002186

Entity Name: NES CRYO, INC.

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

534 NW MERCANTILE PLACE
UNIT 119
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

2921 S. CLINTON AVE.
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 22-3402596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEBERGE, PAUL R
302 NW SOMERSET CIRCLE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

THEBERGE, PAUL R
507 NW DOVER CT.
PORT SAINT LUCIE, FL 34983 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: PAUL R. THEBERGE

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLAUGHLIN, JOHN R CEO
Address: 14 ARDSLEY ROAD
City-St-Zip: GLEN RIDGE, NJ 07028

Title: VPD
Name: MCLAUGHLIN, ELENA D CFO
Address: 14 ARDSLEY ROAD
City-St-Zip: GLEN RIDGE, NJ 07028

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: ELENA D MCLAUGHLIN

CFO

09/19/2011

Electronic Signature of Signing Officer or Director

Date