2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# F10000004596

Entity Name: CRYO SERVICES PLUS, INC.

Current Principal Place of Business:

320 W FRANCIS AVE
PAMPA, TX 79065

New Principal Place of Business:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717

Current Mailing Address:

320 W FRANCIS AVE
PAMPA, TX 79065

New Mailing Address:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717

FEI Number: 26-1236320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: MG
Name: HT CRYOSURGERY MANAGEMENT COMPANY, LLC
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

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: JAMES D CLARK TREA 01/31/2012

Electronic Signature of Signing Officer or Director — Date