2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91471

FILED
Apr 27, 2011
Secretary of State

Entity Name: CRYO-CHEM INTERNATIONAL INC.

Current Principal Place of Business:

600 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20268
ST. SIMONS ISLAND, GA 31522 US

New Mailing Address:

FEI Number: 59-2215968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PACKO, MARK T ESQ.
600 SOUTH ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33301 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: PTD
Name: PACKO, B. T
Address: P.O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: VPSD
Name: PACKO, J. A.
Address: P. O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

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: J. A. PACKO VPD 04/27/2011
Electronic Signature of Signing Officer or Director Date