

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005553

FILED
Mar 02, 2010
Secretary of State

Entity Name: CRYOBANKS INTERNATIONAL, INC.

Current Principal Place of Business:

270 NORTH LAKE BLVD., STE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

270 NORTH LAKE BLVD., STE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3310005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EDWARDS, JOHN R COO
270 NORTHLAKE BLVD
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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: JOHN R EDWARDS

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: UNDERWOOD, ROBERT W
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S/T
Name: RUKNUDDEEN, BALILI
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: EDWARDS, JOHN R MD
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN R EDWARDS

COO

03/02/2010

Electronic Signature of Signing Officer or Director

Date