

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005553

FILED
Apr 28, 2011
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:

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

FEI Number: 59-3310005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUKNUDDEEN, BILAL
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: BILAL RUKNUDDEEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUKNUDDEEN, BILAL
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: RUKNUDDEEN, BILAL
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SECR
Name: RUKNUDDEEN, BILAL
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DIRE
Name: RUKNUDDEEN, BILAL
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DIRE
Name: BENSON, SUNNY
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: BILAL RUKNUDDEEN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date