2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 02, 2009
Secretary of State

DOCUMENT# P04000146966

Entity Name: CRYOGENICS FOR INDUSTRY CORP.

Current Principal Place of Business:

6840 114TH AVE. NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6840 114TH AVE. NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 47-0946458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENCHEN, MICHAEL A
6840 114TH AVE. NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MONFORT, EDWARD R
6840 114TH AVE. NORTH
LARGO, FL 33773 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: EDWARD R MONFORT 06/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: MENCHEN, MICHAEL A
Address: 6840 114TH AVE. NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: MONFORT, EDWARD R
Address: 6840 114TH AVE. NORTH
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD R MONFORT PRS 06/02/2009
Electronic Signature of Signing Officer or Director Date