

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28986

FILED
Apr 28, 2009
Secretary of State

Entity Name: INDUSTRIAL CRYO SERVICES, INC.

Current Principal Place of Business:

4101 E 12TH AVE
BLDG A
TAMPA, FL 33609 US

New Principal Place of Business:

4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 US

Current Mailing Address:

4101 E 12TH AVE
BLDG A
TAMPA, FL 33609 US

New Mailing Address:

4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 US

FEI Number: 59-3116404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MOISES
4101 E. 12TH AVE
BLDG A
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SANTIAGO, MOISES
4204 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 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: MOISES SANTIAGO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SANTIAGO, MOISES
Address: 4101 E. 12TH AVE., BLDG. A
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: YATES, CARL D
Address: 4101 E. 12TH AVE., BLDG. A
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SANTIAGO, MOISES
Address: 4204 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: YATES, CARL D
Address: 4204 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: MOISES SANTIAGO

CP

04/28/2009

Electronic Signature of Signing Officer or Director

Date