

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42055

FILED
Apr 15, 2009
Secretary of State

Entity Name: CRYOSURGICAL CONCEPTS, INC.

Current Principal Place of Business:

200 KNUTH RD
SUITE 204
BOYNTON BEACH, FL 33436

New Principal Place of Business:

200 KNUTH RD
SUITE 226
BOYNTON BEACH, FL 33436

Current Mailing Address:

200 KNUTH RD
SUITE 204
BOYNTON BEACH, FL 33436

New Mailing Address:

200 KNUTH RD
SUITE 226
BOYNTON BEACH, FL 33436

FEI Number: 65-0344204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, ROBERT B
200 KNUTH RD
SUITE 204
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ALTMAN, ROBERT B
200 KNUTH RD
SUITE 226
BOYNTON BEACH, FL 33436 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALTMAN, ROBERT B
Address: 200 KNUTH RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPT () Delete
Name: WILLENS, SHELDON
Address: 200 KNUTH RD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. ALTMAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date