

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000440

Entity Name: CRADLE HOLDINGS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

WALKERS SPV LIMITED WALKER HOUSE MARY ST
BOX 908GT, GEORGE TOWN
GRAND CANYAN, CAYMAN ISLANDS, CI CAYMAN IS

New Principal Place of Business:

Current Mailing Address:

125 NE 1ST AVE., STE 1
OCALA, FL 34470

New Mailing Address:

FEI Number: 98-0363503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINES, TIM D
125 NE 1ST AVE., STE 1
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELNYK, EUGENE
Address: CHELSTON PARK BLDG 2 GROND FL
City-St-Zip: COLLYMORE ROCK, BARBADOS,

Title: AS () Delete
Name: HAINES, TIM D
Address: 125 NE 1ST AVENUE, STE 1
City-St-Zip: OCALA, FL 34470 US

Title: T () Delete
Name: GREEN, ALISON
Address: 30 CHURCH STREET, APT 207
City-St-Zip: TORONTO. ONTARIO M5E 1S7,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EUGENE MELNYK

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date