

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000679

FILED
Apr 26, 2012
Secretary of State

Entity Name: CRANIAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1395 W. AUTO DRIVE
TEMPE, AZ 85284

New Principal Place of Business:

Current Mailing Address:

1395 W. AUTO DRIVE
TEMPE, AZ 85284

New Mailing Address:

FEI Number: 86-0736917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ERICKSON, CAROL
Address: 1395 W. AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: O
Name: SHANNON, JEFFREY
Address: 200 PARK AVE 20TH FL
City-St-Zip: NEW YORK, NY 10166

Title: VP
Name: LITTLEFIELD, TIMOTHY
Address: 1395 W AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: O
Name: LIPSITZ, JEFFREY
Address: 200 PARK AVE 20TH FL
City-St-Zip: NEW YORK, NY 10166

Title: O
Name: TUCKER, JAMES
Address: 200 PARK AVE 20TH FL
City-St-Zip: NEW YORK, NY 10166

Title: DIR
Name: HERTZ, JEANNE
Address: 1395 W AUTO DRIVE
City-St-Zip: TEMPE, AZ 85284

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: CAROL ERICKSON

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date