

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000002570

FILED
Apr 29, 2010
Secretary of State

Entity Name: UNITED STATES CRANE, INC. (USCI)

Current Principal Place of Business:

1155 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1155 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-2001275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, JULIA G
4808 LORRAINE WAY
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MORTENSEN, JULIA G
4808 LORRAINE WAY
ORLANDO, FL 32812 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: JULIA MORTENSEN

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORTENSEN, JULIA G
Address: 4808 LORRAINE WAY
City-St-Zip: ORLANDO, FL 32812

Title: VPF
Name: GIRDLEY, RICHARD C III
Address: 1210 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806

Title: P
Name: GIRDLEY, RICHARD C JR
Address: 1210 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806

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: RICHARD GIRDLEY

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date