

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006032

Entity Name: CRANEL, INCORPORATED

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8999 GEMINI PKWY.
COLUMBUS, OH 43240

New Principal Place of Business:

Current Mailing Address:

8999 GEMINI PKWY.
COLUMBUS, OH 43240

New Mailing Address:

FEI Number: 31-1132851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PDC () Delete
Name: WALLACE, JAMES
Address: 2625 WYNDLBEND BLVD.
City-St-Zip: POWELL, OH 43065

Title: SD () Delete
Name: WALLACE, CRAIG
Address: 5370 LYNBROOK LANE
City-St-Zip: WESTERVILLE, OH 43062

Title: D () Delete
Name: WALLACE, LORETTA
Address: 2625 WYNDLBEND BLVD.
City-St-Zip: POWELL, OH 43065

Title: V (X) Delete
Name: TRACY, MICHAEL
Address: 6979 LAKE TRAIL DRIVE
City-St-Zip: WESTERVILLE, OH 43082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: WALLACE, JAMES H
Address: 2625 WYNDLBEND BLVD.
City-St-Zip: POWELL, OH 43065

Title: SD (X) Change () Addition
Name: WALLACE, CRAIG J
Address: 5370 LYNBROOK LANE
City-St-Zip: WESTERVILLE, OH 43062

Title: CFO (X) Change () Addition
Name: TRACY, MICHAEL A
Address: 2625 WYNDLBEND BLVD.
City-St-Zip: POWELL, OH 43065

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: JAMES H. WALLACE

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04/28/2009

Electronic Signature of Signing Officer or Director

Date