

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006032

FILED
Apr 20, 2011
Secretary of State

Entity Name: CRANEL, INCORPORATED

Current Principal Place of Business:

8999 GEMINI PKWY.
COLUMBUS, OH 43240

New Principal Place of Business:

8999 GEMINI PARKWAY
COLUMBUS, OH 43240

Current Mailing Address:

8999 GEMINI PKWY.
COLUMBUS, OH 43240

New Mailing Address:

8999 GEMINI PARKWAY
COLUMBUS, OH 43240

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHMN
Name: WALLACE, JAMES H
Address: 2625 WYINDBEND BLVD.
City-St-Zip: POWELL, OH 43065

Title: P
Name: WALLACE, CRAIG J
Address: 5370 LYNBROOK LANE
City-St-Zip: WESTERVILLE, OH 43082

Title: CFO
Name: TRACY, MICHAEL A
Address: 6979 LAKE TRAIL E
City-St-Zip: WESTERVILLE, OH 43082

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: MICHAEL A. TRACY

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date