

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115731

Entity Name: CRANEWARE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5770 HOFFNER AVENUE
STE 102
ORLANDO, FL 32822

Current Mailing Address:

20 N ORANGE AVE.
STE 600
ORLANDO, FL 32801

New Principal Place of Business:

5770 HOFFNER AVENUE
SUITE 102
ORLANDO, FL 32822

New Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

FEI Number: 59-3687587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NEILSON, KEITH
Address: HAZELBANK, 8 NEW BATTLE RD ESKBANK
City-St-Zip: MIDLOTHIAN, EH22 30B

Title: CTOD () Delete
Name: CRAIG, WILLIAM GORDON
Address: 17 FERNILAW AVE, COLINTON
City-St-Zip: EDINBURGH, EH13 OEE

Title: D () Delete
Name: HEYWOOD, NEIL
Address: 28 LYGON RD., EDINBURGH
City-St-Zip: SCOTLAND, EH16 5QA

Title: COOD () Delete
Name: PATERSON, DEREK
Address: 7 ST CUTHBERTS VIEW OKTON
City-St-Zip: LAUDER, BERKSHIRE, TD2 6RN

Title: PD () Delete
Name: WILSON, JAMES
Address: 13908 EBY
City-St-Zip: OVERLAND PARK, KS 66221

Title: CFOD () Delete
Name: MCDOUGALL, ALEXANDER
Address: GREENSIDE FARM COTTAGE
City-St-Zip: WHITECRAIGS, GLASGOW, G46- TT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: NEILSON, KEITH
Address: HAZELBANK, 8 NEW BATTLE RD ESKBANK
City-St-Zip: MIDLOTHIAN, SCOTLAND, OC EH22-3DB

Title: CTOD (X) Change () Addition
Name: CRAIG, WILLIAM G
Address: 17 FERNIELAW AVENUE COLINTON
City-St-Zip: EDINBURGH, SCOTLAND, OC EH12-0EE

Title: D (X) Change () Addition
Name: HEYWOOD, NEIL
Address: 28 LYGON ROAD
City-St-Zip: EDINBURGH, SCOTLAND, OC EH16-5QA

Title: COOD (X) Change () Addition
Name: PATERSON, DEREK
Address: 13 BRIGHOUSE PARK CROSS
City-St-Zip: EDINBURGH, SCOTLAND, OC EH4-GG2

Title: PD (X) Change () Addition
Name: WILSON, JAMES
Address: 13908 EBY STREET
City-St-Zip: OVERLAND PARK, KS 66221

Title: CFOD (X) Change () Addition
Name: PRESTON, CRAIG
Address: 71 CRABTREE LANE, HARPENDEN
City-St-Zip: HERTS, UK, OC AL5-5PX

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: CRAIG PRESTON

CFOD

04/22/2009

Electronic Signature of Signing Officer or Director

Date

P000001157
4-22-09

2009 FOR PROFIT CORPORATION ANNUAL REPORT (continued)
DOCUMENT # NO P00000115731
CRANEWARE, INC.

OFFICERS/DIRECTORS ADDITIONS

Title	D
Name (Last, First, Middle, Title)	ELLIOTT, GEORGE
Street Address	2-20 WESTERN HARBOUR BREAKWATER
City, State	EDINBURGH, SCOTLAND, OC
Zip Code & Country	EH6-6PA