

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115731

Entity Name: CRANEWARE, INC.

FILED  
Feb 21, 2011  
Secretary of State

## Current Principal Place of Business:

5770 HOFFNER AVENUE  
SUITE 102  
ORLANDO, FL 32822

## New Principal Place of Business:

3340 PEACHTREE ROAD, NE  
SUITE 850  
ATLANTA, GA 30326

## Current Mailing Address:

20 NORTH ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801

## New Mailing Address:

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 & BROWN, P.A.  
20 NORTH ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 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: NEILSON, KEITH  
Address: HAZELBANK, 8 NEW BATTLE RD ESKBANK  
City-St-Zip: MIDLOTHIAN, SCOTLAND, OC EH22

Title: CTOD  
Name: CRAIG, WILLIAM G  
Address: 17 FERNIELAW AVENUE COLINTON  
City-St-Zip: EDINBURGH, SCOTLAND, OC EH13-0EE

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

Title: COOD  
Name: PATERSON, DEREK  
Address: 13 BRIGHOUSE PARK CROSS  
City-St-Zip: EDINBURGH, SCOTLAND, OC EH4-6G2

Title: D  
Name: ELLIOTT, GEORGE  
Address: 2-20 WESTERN HARBOUR BREAKWATER  
City-St-Zip: EDINBURGH, SCOTLAND, OC EH6-6PA

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

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: CRAIG PRESTON

CFOD

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date