

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115731

FILED
Apr 19, 2012
Secretary of State

Entity Name: CRANEWARE, INC.

Current Principal Place of Business:

3340 PEACHTREE ROAD, NE
SUITE 850
ATLANTA, GA 30326

New Principal Place of Business:

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: 21 INVERLEITH PLACE
City-St-Zip: EDINBURGH, SCOTLAND, OC EH3 5QD

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 EH4-6GZ

Title: D
Name: ELLIOTT, GEORGE
Address: 19 WEDALE VIEW, STOW
City-St-Zip: GALASHIELS, UK, OC TD1 2SJ

Title: CFOD
Name: PRESTON, CRAIG
Address: 3-32 WESTERN HARBOUR BREAKWATER
City-St-Zip: EDINBURGH, SCOTLAND, OC EH6 6BA

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date