2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071748

Entity Name: NORTH AMERICAN CRANE BUREAU GROUP, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 WILLISTON PARK PT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

930 WILLISTON PARK PT LAKE MARY, FL 32746

FEI Number: 59-3534486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULL, STEPHEN M 111 NORTH ORANGE AVENUE SUITE 1700 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCCP

 Name:
 BLANTON, TED L

 Address:
 1093 PRESCOTT BLVD

 City-St-Zip:
 DELTONA, FL 32738

Title: STVP

Name: BLANTON, DIANA S Address: 1093 PRESCOTT BLVD City-St-Zip: DELTONA, FL 32738

Title: EVP

Name: CRISPELL, JOSEPH R Address: 1579 N RIDGELAKE CIR City-St-Zip: LONGWOOD, FL

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: DIANA BLANTON EVP 04/16/2012