2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007531

Entity Name: CRANE VENTURES, INC.

FILED Jan 11, 2011 Secretary of State

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

12273 EMERALD COAST PKWY W HOLIDAY PLAZA #118 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P O BOX 6369 MIRAMAR BEACH, FL 32550

FEI Number: 59-3558245 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:

DAMIANO, DOMINIC 12273 EMERALD COAST PKWY WEST SUITE 118 MIRAMAR BEACH, FL 32550 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: JACOVELLI, SAVERIO Address: P O BOX 6369

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DVP

 Name:
 DAMIANO, VINCENT C

 Address:
 PO BOX 6369

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: DVP

Name: PETERSEN, LAWRENCE E

Address: PO BOX 6369

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DP

Name: DAMIANO, DOMINIC R

Address: PO BOX 6369

City-St-Zip: MIRAMAR BEACH, FL 32550

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: DOMINIC DAMIANO DP 01/11/2011