

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ____

2011

Filing Perlod: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation CRANER MARINE, INC. 153832 3. Street Address Principal Business Offic City NEWPORT 11 MEMORIAL BOULEVARD RΙ 02840 5. State of Incorporation 401-849-1510 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island THE ACQUISITION, OWNERSHIP AND MAINENANCE OF YACHTS, BOATS AND VESSELS. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name RAINER SCHOENBACH RAINER SCHOENBACH Street Address Street Address **PO BOX 111 PO BOX 111** Citr SAGAPONOCK NY 11962 SAGAPONOCK 11962 NY RAINER SCHOENBACH RAINER SCHOENBACH Street Address Street Address **PO BOX 111 PO BOX 111** State State SAGAPONOCK NY 11962 SAGAPONOCK NY 11962 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name **DOUGLAS CRANER** Street Address Street Address 72 E. LINCOLN AVENUE City State ZipCity State ZipATLANTIC HIGHLANDS 07716 Director Name Director Name Street Address Street Address State ZipCity State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 COMMON NO PAR instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature Check No. DOUGLAS CRANER Print or Type Name By: DIRECTOR FOR SECRETARY OF STATE USE ONLY

Title