2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003161

FILED Apr 23, 2011 Secretary of State

Entity Name: CORNERSTONE SERVICE GROUP, INC

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

1900 SOUTH TREASURE DR #2P

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

4348 JERNIGAN RD 1900 SOUTH TREASURE DR PACE, FL 32571 #2P

NORTH BAY VILLAGE, FL 33141

FEI Number: 03-0582749 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:

DUNN, MIRIAM 1900 SOUTH TREASURE DR #2P

NORTH BAY VILLAGE, FL 33141 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: TRUS

Name: JERNIGAN, RANDY TRUSTEE

Address: 4638 BRADLEY DR. City-St-Zip: PACE, FL 32571

Title: TRUS

Name: ROZENFELD, LILLIAN Address: 4348 JERNIGAN RD City-St-Zip: PACE, FL 32571

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIAN ROZENFELD TRUS 04/23/2011