

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020096

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORNERSTONE ASSURANCE GROUP, INC.

Current Principal Place of Business:

5101 WASHINGTON ST
STE 8
GURNEE, IL 60031

New Principal Place of Business:

5412 S IL RTE 31
STE 5
CRYSTAL LAKE, IL 60012

Current Mailing Address:

5101 WASHINGTON ST
STE 8
GURNEE, IL 60031

New Mailing Address:

5412 S IL RTE 31
STE 5
CRYSTAL LAKE, IL 60012

FEI Number: 71-0997632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONETARY MANAGEMENT SYSTEMS, INC.
39 MAPLE AVE
SHALIMAR, FL 32579 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: P
Name: HALEY, ANDREW H
Address: 526 N MAY ST, UNIT 2
City-St-Zip: CHICAGO, IL 60642

Title: VP
Name: HALEY, EDWARD P
Address: 5412 S IL RTE 31
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: VP
Name: HALEY, JOHN Q
Address: 23553 EAGLES NEST RD.
City-St-Zip: ANTIOCH, IL 63332

Title: SEC
Name: DUGGAN, PATRICK
Address: 614 BENTON ROAD
City-St-Zip: LAKE VILLA, IL 60046

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: ANDREW HALEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date