2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527624

FILED Feb 17, 2010 Secretary of State

Entity Name: CLEARWATER CORNERSTONE INVESTMENTS, INC.

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

4664 BERWYN COURT 7633 ALBACORE DRIVE

PALM HARBOR, FL 346852619 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

4664 BERWYN COURT 7633 ALBACORE DRIVE

PALM HARBOR, FL 346852619 US NEW PORT RICHEY, FL 34655 US

FEI Number: 59-1727691 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:

LEE, CHARLES R III
4664 BERWYN COURT
LEE, CHARLES R III
7633 ALBACORE DRIVE

PALM HARBOR, FL 34685 US NEW PORT RICHEY, FL 34655 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEE, CHARLES R III

 Address:
 7633 ALBACORE DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: ST

 Name:
 LEE, CHARLES R III

 Address:
 7633 ALBACORE DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: CHARLES R. LEE III PD 02/17/2010