

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000761

FILED
Jan 03, 2012
Secretary of State

Entity Name: CORNERSTONE GLOBAL PRODUCTS, INC.

Current Principal Place of Business:

5550 WEST EXECUTIVE DRIVE
SUITE 240
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5550 WEST EXECUTIVE DRIVE
SUITE 240
TAMPA, FL 33609

New Mailing Address:

FEI Number: 51-0554949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, DAVID M
5550 WEST EXECUTIVE DRIVE
SUITE 240
TAMPA, FL 33609 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: BOOS, DAVID M
Address: 5550 WEST EXECUTIVE DRIVE - SUITE 240
City-St-Zip: TAMPA, FL 33609

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: DAVID BOOS

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date