

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004945

FILED
Mar 09, 2012
Secretary of State

Entity Name: CORNERSTONE INSURANCE AGENCY, INC.

Current Principal Place of Business:

931 JEFFERSON BLVD
SUITE 3001
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

931 JEFFERSON BLVD
SUITE 3001
WARWICK, RI 02886

New Mailing Address:

FEI Number: 05-0474165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENN, TIMOTHY
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: PS
Name: CARDELLO, JOSEPH E
Address: 125 WOODBRIDGE DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

Title: VPT
Name: CALISE, ROBERT F
Address: 81 CREST DRIVE
City-St-Zip: CRANSTON, RI 02921

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: ROBERT F. CALISE

VPT

03/09/2012

Electronic Signature of Signing Officer or Director

Date