2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000627

FILED Jan 11, 2008 Secretary of State

Entity Name: CORNERSTONE CONSULTING ENGINEERS & ARCHITECTURAL, INC.

Current Principal Place of Business: New Principal Place of Business: 1321 N NEW STREET BETHLEHEM, PA 18018 **Current Mailing Address: New Mailing Address:** 1321 N NEW STREET BETHLEHEM, PA 18018 FEI Number: 57-1135466 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR SQUARE BLVD TALLAHASSEE, FL 323012960 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition METZGAR, MARK W Name: Name: 1321 N NEW STREET Address: Address: City-St-Zip: BETHLEHEM, PA 18018 City-St-Zip: Title: VCVP () Delete Title: VCVP (X) Change () Addition Name: ANDERSON, JOHN B Name: ANDERSON, JOHN B 724 S BROAD STREET 213 W MAIN ST Address: Address: LANSDALE, PA 19446 LANSDALE, PA 19446 City-St-Zip: City-St-Zip: Title: Title: DS () Delete () Change () Addition STEIN, LESTER M Name: Name: 1321 N NEW STREET Address: Address: City-St-Zip: BETHLEHEM, PA 18018 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANNA WERLEY OM 01/11/2008