

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000627

FILED
Feb 02, 2009
Secretary of State

Entity Name: CORNERSTONE CONSULTING ENGINEERS & ARCHITECTURAL, INC.

Current Principal Place of Business:

1321 N NEW STREET
BETHLEHEM, PA 18018

New Principal Place of Business:

1176 N. IRVING ST.
ALLENTOWN, PA 18109

Current Mailing Address:

1321 N NEW STREET
BETHLEHEM, PA 18018

New Mailing Address:

1176 N. IRVING ST.
ALLENTOWN, PA 18109

FEI Number: 57-1135466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR SQUARE BLVD
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: METZGAR, MARK W
Address: 1321 N NEW STREET
City-St-Zip: BETHLEHEM, PA 18018

Title: VCVP () Delete
Name: ANDERSON, JOHN B
Address: 213 W MAIN ST
City-St-Zip: LANSDALE, PA 19446

Title: DS () Delete
Name: STEIN, LESTER M
Address: 1321 N NEW STREET
City-St-Zip: BETHLEHEM, PA 18018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: METZGAR, MARK W
Address: 1176 N. IRVING ST.
City-St-Zip: ALLENTOWN, PA 18109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: STEIN, LESTER M
Address: 1176 N. IRVING ST.
City-St-Zip: ALLENTOWN, PA 18109

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: MARK W. METZGAR

CP

02/02/2009

Electronic Signature of Signing Officer or Director

Date