

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003236

FILED
Feb 12, 2009
Secretary of State

Entity Name: LODESTONE MANAGEMENT CONSULTANTS INC.

Current Principal Place of Business:

FIVE CONCOURSE PARKWAY
SUITE 3020
ATLANTA, GA 30328

New Principal Place of Business:

1050 CROWN POINTE PARKWAY
ATLANTA, GA 30338

Current Mailing Address:

FIVE CONCOURSE PARKWAY
SUITE 3020
ATLANTA, GA 30328

New Mailing Address:

1050 CROWN POINTE PARKWAY
ATLANTA, GA 30338

FEI Number: 20-4991509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSD () Delete
Name: BAUER, JUERGEN
Address: FIVE CONCOURSE PARKWAY, SUITE 3020
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: HAFFNER, RONALD
Address: FIVE CONCOURSE PARKWAY, SUITE 3020
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: OEDMAN, PETER
Address: FIVE CONCOURSE PARKWAY, SUITE 3020
City-St-Zip: ATLANTA, GA 30328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EYLERTS, HORST
Address: 1050 CROWN POINTE PARKWAY
City-St-Zip: ATLANTA, GA 30338

Title: D (X) Change () Addition
Name: HAFFNER, RONALD
Address: 1050 CROWN POINTE PARKWAY
City-St-Zip: ATLANTA, GA 30338

Title: D (X) Change () Addition
Name: OEDMAN, PETER
Address: 1050 CROWN POINTE PARKWAY
City-St-Zip: ATLANTA, GA 30338

Title: S () Change (X) Addition
Name: OSTERTAG, JUERGEN
Address: 410 PARK AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Change (X) Addition
Name: BAUER, JUERGEN
Address: 1050 CROWN POINTE PARKWAY
City-St-Zip: ATLANTA, GA 30338

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: JUERGEN OSTERTAG

SEC

02/12/2009

Electronic Signature of Signing Officer or Director

Date