

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003236

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** LODESTONE MANAGEMENT CONSULTANTS INC.

**Current Principal Place of Business:**

1050 CROWN POINTE PARKWAY  
ATLANTA, GA 30338

**New Principal Place of Business:**

**Current Mailing Address:**

1050 CROWN POINTE PARKWAY  
ATLANTA, GA 30338

**New Mailing Address:**

**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  
Name: WILLIAMS, JAMWS  
Address: 1050 CROWN POINTE PARKWAY  
City-St-Zip: ATLANTA, GA 30338

Title: D  
Name: HAFFNER, RONALD  
Address: 1050 CROWN POINTE PARKWAY  
City-St-Zip: ATLANTA, GA 30338

Title: D  
Name: OEDMAN, PETER  
Address: 1050 CROWN POINTE PARKWAY  
City-St-Zip: ATLANTA, GA 30338

Title: S  
Name: OSTERTAG, JUERGEN  
Address: 7 TIMES SQUARE, 40TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: BAUER, JUERGEN  
Address: 1050 CROWN POINTE PARKWAY  
City-St-Zip: ATLANTA, GA 30338

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:** JUERGEN R. OSTERTAG

S

02/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date