

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003601

FILED
Mar 14, 2011
Secretary of State

Entity Name: CORNERSTONE RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

1121 EAST MAIN STREET
ST CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

1121 EAST MAIN STREET
ST CHARLES, IL 60174

New Mailing Address:

FEI Number: 80-0537456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, EDWARD
200 VOLLAGE BLVD
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

CARLSON, EDWARD
200 VILLAGE BLVD
DAVENPORT, FL 33896 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CARLSON, EDWARD
Address: 1121 EAST MAIN STREET
City-St-Zip: ST CHARLES, IL 60174

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: EDWARD CARLSON

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date