

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24883

FILED
Jan 14, 2009
Secretary of State

Entity Name: CORNERSTONE SYSTEMS, INC.

Current Principal Place of Business:

11844 165 RD. NO.
JUPITER, FL 33478

New Principal Place of Business:

11844 165 RD. NO.
JUPITER, FL 33478 US

Current Mailing Address:

11844 165 RD.NO.
JUPITER, FL 33478

New Mailing Address:

11844 165 RD. NO.
JUPITER, FL 33478 US

FEI Number: 59-2086667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETLER, JAMES W
11844 165 RD. NO.
JUPITER, FL 33478 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: DP () Delete
Name: ZETLER, JAMES W
Address: 11844 165 RD. NO.
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: ZETLER, PATRICIA E
Address: 11844 165 RD. NO.
City-St-Zip: JUPITER, FL 33478

Title: DST () Delete
Name: ZETLER, PATRICIA E
Address: 11844 165 RD. NO.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: ZETLER, PATRICIA E
Address: 11844 165 RD. NO.
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
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: PATRICIA E. ZETLER

DST

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date