

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56066

FILED
May 18, 2010
Secretary of State

Entity Name: CORNERSTONE FINANCIAL GROUP, INC.

Current Principal Place of Business:

391 WHISPERING LAKES BLVD.
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

1860 N FT HARRISON AVE
#106
CLEARWATER, FL 33755 US

Current Mailing Address:

391 WHISPERING LAKES BLVD.
TARPON SPRINGS, FL 34688 US

New Mailing Address:

1860 N FT HARRISON AVE
#106
CLEARWATER, FL 33755 US

FEI Number: 59-2927958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, MARK M
391 WHISPERING LAKES BLVD.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

FOGG, MARK M
1860 N FT HARRISON AVE
#106
CLEARWATER, FL 33755 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:

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: FOGG, MARK M.
Address: 1860 N FT HARRISON AVE #106
City-St-Zip: CLEARWATER, FL 33755

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: MARK M FOGG

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date