2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101117

Entity Name: CORNERSTONE DISTRIBUTION, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3665 E. BAY DR. #204-206 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3665 E. BAY DR. #204-206 LARGO, FL 33771

FEI Number: 27-5204766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHRS, DENIS A 1901 ULMERTON ROAD, SUITE 425 CLEARWATER, FL 33762 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRANCIS, STEPHEN

 Address:
 3665 E. BAY DR #204-206

 City-St-Zip:
 LARGO, FL 33771

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEPHEN FRANCIS MGR 03/13/2012