

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002568

FILED
Apr 05, 2010
Secretary of State

Entity Name: CORNERSTONE BEACON GROUP INC.

Current Principal Place of Business:

8106 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

8106 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 03-0404153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, REX L DR.
8106 GLENMOOR DR.
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLEN, REX L DR
Address: 8106 GLENMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: ST
Name: ALLEN, EMILY D
Address: 8106 GLENMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V
Name: ALLEN, JAMES E
Address: 107 KIMBROOK DRIVE
City-St-Zip: GREENWOOD, SC 29649

Title: BDM
Name: ALLEN, BRIAN A
Address: 101&1/2 HARGROVE RD.
City-St-Zip: TUSCALOOSA, AL 35401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REX L. ALLEN

CEO

04/05/2010

Electronic Signature of Signing Officer or Director

Date