

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002568

FILED
Jan 13, 2011
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:

3220 N. HAVERVILLE RD.
#105
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

8106 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

3220 N. HAVERVILLE RD
#105
WEST PALM BEACH, FL 33417 US

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:

ALLEN, REX L DR.
3220 N. HAVERVILLE RD.
#105
WEST PALM BEACH, FL 33417 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: REX L. ALLEN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLEN, REX L DR
Address: 3220 N. HAVERVILLE RD #105
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: ST
Name: ALLEN, EMILY D
Address: 3220 N. HAVERVILLE DR. # 105
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Title: BDM
Name: SIMPSON, PAUL
Address: 685 BRANNON RD
City-St-Zip: MEANSVILLE, GA 30256

Title: BDM
Name: ALLEN, BRIAN
Address: 418 21ST ST EAST
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

01/13/2011

Electronic Signature of Signing Officer or Director

Date