2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081888

Entity Name: CORNERSTONE SECURITY, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5600 OAKBROOK PARKWAY SUITE 240 NORCROSS, GA 30093 UN

Current Mailing Address: New Mailing Address:

5600 OAKBROOK PARKWAY SUITE 240 NORCROSS, GA 30093 UN

FEI Number: 58-2145515 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 HOEFFNER, DAREN P

 Address:
 5961-B LIVE OAK PKWY

 City-St-Zip:
 NORCROSS, GA 30093 US

Title: MR

Name: MCDANIEL, ROBERT L Address: 5961-B LIVE OAK PARKWAY City-St-Zip: NORCROSS, GA 30093 UN

Title: MR.

Name: HOEFFNER, DENNIS E Address: 5961-B LIVE OAK PARKWAY City-St-Zip: NORCROSS, GA 30093 UN

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: DAREN P. HOEFFNER MR. 03/05/2012