

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062191

Entity Name: CORNERSTONE SMR, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

4620 N. STATE RD 7
SUITE 120
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4620 N. STATE RD 7
SUITE 120
FORT LAUDERDALE, FL 33319

New Mailing Address:

3904 GENOA DRIVE
LAS VEGAS, NV 89141

FEI Number: 01-0705941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFF, MARCUS
4620 N STATE RD 7
STE 120
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

KEIL, WAYNE
4620 N STATE RD 7
STE 120
FORT LAUDERDALE, FL 33319 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: WAYNE KEIL

07/09/2008

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: P () Delete
Name: DUFF, MARCUS
Address: PO BOX 102
City-St-Zip: KINGSTON, NJ 08528

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUFF, MARCUS
Address: PO BOX 102
City-St-Zip: KINGSTON, NJ 08528

Title: SEC () Change (X) Addition
Name: BOUCHER, DAVID N
Address: 30 WEED ROAD
City-St-Zip: ESSEX JUNCTION, VT 05454

Title: TREA () Change (X) Addition
Name: SCOTT, CHARLES R
Address: 3904 GENOA DRIVE
City-St-Zip: LAS VEGAS, NV 89141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. ROBIN SCOTT

TREA

07/09/2008

Electronic Signature of Signing Officer or Director

Date