

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062191

Entity Name: CORNERSTONE SMR, INC.

FILED
Apr 20, 2011
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:

PO BOX 777061
HENDERSON, NV 89077 US

New Mailing Address:

FEI Number: 01-0705941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEIL, WAYNE
4620 N STATE RD 7
STE 120
FORT LAUDERDALE, FL 33319 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: PRES
Name: DUFF, MARCUS
Address: PO BOX 102
City-St-Zip: KINGSTON, NJ 08528

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

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

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: CHARLES ROBIN SCOTT

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date