

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052414

FILED
Jan 24, 2011
Secretary of State

Entity Name: CORNERSTONE INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

490 GRACE AVE
PAMAMA CITY, FL 32401

New Principal Place of Business:

2502 W 33RD ST
PAMAMA CITY, FL 32405

Current Mailing Address:

490 GRACE AVE
PAMAMA CITY, FL 32401

New Mailing Address:

2502 W 33RD ST
PAMAMA CITY, FL 32405

FEI Number: 06-1695438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CAROL S
490 GRACE AVE
PAMAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LEE, CAROL S
2502 W 33RD ST
PAMAMA CITY, FL 32405 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: CAROL S. LEE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, CAROL S
Address: 2502 W 33 RD ST
City-St-Zip: PAMAMA CITY, FL 32405

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: CAROL S. LEE

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date