

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066075

FILED
Apr 10, 2009
Secretary of State

Entity Name: CORNERSTONE RESOURCES, INC.

Current Principal Place of Business:

60 GARDEN ALLEY
DOYLESTOWN, PA 18901

New Principal Place of Business:

Current Mailing Address:

60 GARDEN ALLEY
DOYLESTOWN, PA 18901

New Mailing Address:

FEI Number: 36-4533557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONSTEIN, STEVEN F
Address: 17209 BONEFISH LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: D () Delete
Name: SONSTEIN, CAROLE P
Address: 17029 BONEFISH LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN F. SONSTEIN

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date