

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168043

FILED
Jul 21, 2009
Secretary of State

Entity Name: CORNERSTONE EQUITY FINANCIAL CORP.

Current Principal Place of Business:

2301 S OCEAN DR SUITE 2506
HOLLYWOOD, FL 33019

New Principal Place of Business:

140 NE 28TH AVE
SUITE 106
POMPANO BEACH, FL 33062

Current Mailing Address:

2301 S OCEAN DR SUITE 2506
HOLLYWOOD, FL 33019

New Mailing Address:

140 NE 28TH AVE
SUITE 106
POMPANO BEACH, FL 33062

FEI Number: 20-2029587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, MATTHEW W
2301 S OCEAN DR SUITE 2506
HOLLYWOOD, FL 33019 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

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: D () Delete
Name: OWEN, MATTHEW W
Address: 2301 S OCEAN DR SUITE 2506
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW W. OWEN

SR

07/21/2009

Electronic Signature of Signing Officer or Director

Date