

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078616

FILED
Jan 14, 2010
Secretary of State

Entity Name: CORNERSTONE TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

3449 TECHNOLOGY DRIVE, STE 107
N. VENICE, FL 34275

New Principal Place of Business:

3449 TECHNOLOGY DRIVE
SUITE 107
N. VENICE, FL 34275

Current Mailing Address:

3449 TECHNOLOGY DRIVE, STE 107
N. VENICE, FL 34275

New Mailing Address:

3449 TECHNOLOGY DRIVE
SUITE 107
N. VENICE, FL 34275

FEI Number: 20-2827518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLINGSFORD, ERIC B
3449 TECHNOLOGY DRIVE, STE 107
N. VENICE, FL 34275 US

Name and Address of New Registered Agent:

WALLINGSFORD, ERIC B
3449 TECHNOLOGY DRIVE
SUITE 107
N. VENICE, FL 34275 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: WALLINGSFORD, ERIC B
Address: 3449 TECHNOLOGY DRIVE, STE 107
City-St-Zip: N. VENICE, FL 34275

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: ERIC B. WALLINGSFORD

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date