2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091198

FILED Jun 01, 2011 Secretary of State

Entity Name: CORNERSTONE SOLUTIONS GROUP JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

11590 DAVIS CREEK ROAD EAST JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

14620 BELLAMY BROTHERS BOULEVARD DADE CITY, FL 33525 US

FEI Number: 20-3064077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAINS, JOHN H III PA 501 E KENNEDY BLVD STE 750 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FAULKNER, JOHN

Address: 14620 BELLAMY BROTHERS BLVD

City-St-Zip: DADE CITY, FL 33525

Title: S

Name: FAULKNER SMITH, MIRANDA Address: 14620 BELLAMY BROTHERS BLVD

City-St-Zip: DADE CITY, FL 33525

Title: DIR

Name: RITTER, LAWERANCE

Address: 11590 DAVIS CREEK ROAD EAST City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: FLOYD, JUSTIN R

Address: 14620 BELLAMY BROTHERS BLVD

City-St-Zip: DADE CITY, FL 33525

Title: DIR

Name: WALTERS, RICHARD

Address: 11590 DAVIS CREEK ROAD EAST City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR

 Name:
 DIGUGLIELMO, JEFFERY

 Address:
 11590 DAVIS CREEK ROAD EAST

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: MIRANDA FAULKNER SMITH S 06/01/2011