2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131471

Entity Name: CORNERSTONE ASSOCIATION MERCHANT SERVICES, INC.

FILED Apr 25, 2012 Secretary of State

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

10911 BONITA BEACH ROAD SE 3800 S. OCEAN DRIVE SUITE 2011 SUITE 204

BONITA SPRINGS, FL 34135 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

10911 BONITA BEACH ROAD SE 3800 S. OCEAN DRIVE SUITE 2011 SUITE 204 HOLLYWOOD, FL 33019

FEI Number: 20-3528643 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:

LEVINE, JEFFREY
23850 VIA ITALIA CIRCLE # 606
BONITA SPRINGS, FL 34134 US

LEVINE, JEFFREY
3640 YACHT CLUB DRIVE
TS-8
AVENTUA, FL 33180 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVINE, JEFFREY

Address: 3640 YACHT CLUB DRIVE #TS-8

City-St-Zip: AVENTURA, FL 33180

Title: V

Name: PUCCIO, TRACY
Address: 740 96TH AVE N
City-St-Zip: NAPLES, FL 34108

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: TRACY PUCCIO V 04/25/2012