

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144488

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE CORNERSTONE SALES & MARKETING GROUP INC.

Current Principal Place of Business:

916 HARBOUR HOUSE DR
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

916 HARBOUR HOUSE DR
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 22-3919278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITLER, THOMAS
916 HARBOUR HOUSE DR
INDIAN ROCKS BEACH, FL 33785 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: O () Delete
Name: ZEITLER, THOMAS
Address: 916 HARBOUR HOUSE DR
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: S () Delete
Name: ZEITLER, GRACEY
Address: 916 HARBOUR HOUSE DR
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ZEITLER, GRACE V
Address: 916 HARBOUR HOUSE DR
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: T () Change (X) Addition
Name: ZEITLER, THOMAS A
Address: 916 HARBOUR HOUSE DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: THOMAS ZEITLER

O

04/24/2008

Electronic Signature of Signing Officer or Director

Date