

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157545

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORNERSTONE PROPERTY GROUP, INC.

Current Principal Place of Business:

1500 CORDOVA RD STE 310
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

151 NE 16 AVE #274
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3875111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JEFFREY M
1500 CORDOVA RD STE 310
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, JEFFREY M
Address: 151 NE 16TH AVE #274
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEFFREY M. WALKER

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date