2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157545

Entity Name: CORNERSTONE PROPERTY GROUP, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1500 CORDOVA RD STE 310 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

151 NE 16 AVE #274 2136 NE 58TH CT FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33308

FEI Number: 20-3875111 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:

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

Name: WALKER, JEFFREY M Address: 2136 NE 58TH CT

City-St-Zip: FORT LAUDERDALE, FL 33308

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. 04/30/2012