

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020096

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: CORNERSTONE ASSURANCE GROUP, INC.

## Current Principal Place of Business:

900 NORTH SHORE DRIVE  
SUITE 109  
LAKE BLUFF, IL 60044

## New Principal Place of Business:

5101 WASHINGTON ST  
STE 8  
GURNEE, IL 60031

## Current Mailing Address:

P.O. BOX 752  
SHALIMAR, FL 32579

## New Mailing Address:

5101 WASHINGTON ST  
STE 8  
GURNEE, IL 60031

FEI Number: 71-0997632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONETARY MANAGEMENT SYSTEMS, INC.  
39 MAPLE AVE  
SHALIMAR, FL 32579 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: P  
Name: HALEY, EDWARD P  
Address: 5101 WASHINGTON ST, STE 8  
City-St-Zip: GURNEE, IL 60031

Title: SEC  
Name: HALEY, ANDREW M  
Address: 5101 WASHINGTON ST  
City-St-Zip: GURNEE, IL 60031

Title: VP  
Name: HALEY, JOHN Q  
Address: 23553 EAGLES NEST RD.  
City-St-Zip: ANTIOCH, IL 63332

Title: D  
Name: DUGGAN, PATRICK  
Address: 614 BENTON ROAD  
City-St-Zip: LAKE VILLA, IL 60046

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: ANDREW HALEY

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date