

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003882

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORNERSTONE SOLUTIONS GROUP HOLDINGS, INC.

Current Principal Place of Business:

14620 BELLAMY BROTHERS BLVD.
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

14620 BELLAMY BROTHERS BLVD.
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-8184631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, JOHN M
14620 BELLAMY BROTHERS BLVD
DADE CITY, FL 33525 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: P
Name: FAULKNER, JOHN
Address: 14640 BELLAMY BROTHERS BLVD.
City-St-Zip: DADE CITY, FL 33525

Title: S
Name: FAULKNER SMITH, MIRANDA S
Address: 14620 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: FLOYD, JUSTIN R
Address: 14620 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33525

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: MIRANDA FAULKNER SMITH

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date