

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004531

FILED
Mar 06, 2012
Secretary of State

Entity Name: CORNERSTONE PLANNING GROUP, INC.

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
SUITE 237
DELRAY BEACH, FL 33483

New Principal Place of Business:

33 NORTHEAST 4TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

1801 SOUTH FEDERAL HWY
SUITE 237
DELRAY BEACH, FL 33483

New Mailing Address:

33 NORTHEAST 4TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-8215361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JAMES P PRES
1801 SOUTH FEDERAL HWY
SUITE 237
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GILBERT, JAMES P PRES
33 NORTHEAST 4TH AVENUE
DELRAY BEACH, FL 33483 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILBERT, JAMES P PRES
Address: 33 NORTHEAST 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES P. GILBERT

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date