

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005158

FILED
Mar 24, 2012
Secretary of State

Entity Name: CHERRYSTONE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

2131 ACORN PALM RD
BOCA RATON, FL 33432 UN

New Principal Place of Business:

Current Mailing Address:

2131 ACORN PALM RD
BOCA RATON, FL 33432 UN

New Mailing Address:

FEI Number: 51-0620179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DALE M
2131 ACORN PALM ROAD
BOCA RATON, FL 33432 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: DP
Name: GREGORY, ANN C
Address: 2131 ACORN PALM RD
City-St-Zip: BOCA RATON, FL 33432 UN

Title: DV
Name: GREGORY, DALE
Address: 2131 ACORN PALM RD
City-St-Zip: BOCA RATON, FL 33432 UN

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: DALE GREGORY

EVP

03/24/2012

Electronic Signature of Signing Officer or Director

Date