

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089354

FILED
Aug 19, 2008
Secretary of State

Entity Name: CORNERSTONE MEDIA, INC.

Current Principal Place of Business:

861 JUPITER PARK DRIVE
SUITE B
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

861 JUPITER PARK DRIVE
SUITE B
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-0679651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, WILLIAM J II
861 JUPITER PARK DRIVE
SUITE B
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, WILLIAM J II
Address: 861 JUPITER PARK DRIVE STE E
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: KING, GREGORY R
Address: 4193 HYACINTH CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: SHEA, WILLIAM J II
Address: 861 JUPITER PARK DRIVE STE E
City-St-Zip: JUPITER, FL 33458

Title: TREA () Delete
Name: KING, GREGORY R
Address: 4193 HYACINTH CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY R KING

VP

08/19/2008

Electronic Signature of Signing Officer or Director

Date