2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# P07000104826

Entity Name: CORNERSTONE CONSULTING GROUP, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD.
SUITE 291
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

825 WILSHIRE BLVD.
SUITE 546
SANTA MONICA, CA 90401

New Mailing Address:

1930 VALLEY CENTER CIR 3-880
#3-880
LAS VEGAS, NV 89134

FEI Number: 74-3228937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TENNEY, JENNIFER M ESQ.
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34146 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: D ( ) Delete
Name: ARDIZZONE, GLENN
Address: 12864 BISCAYNE BLVD. #291
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN ARDIZZONE PRES 03/05/2009

Electronic Signature of Signing Officer or Director — Date