2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082564

FILED May 04, 2010 Secretary of State

Date

Entity Name: CORNERSTONE FINANCIAL, INC. CONSULTANTS OF FINANCIAL SERVICES

Current Principal Place of Business: New Principal Place of Business:

906 MAR WALT DR SUITE E

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

906 MAR WALT DR 81-C POQUITO RD SUITE E SHALIMAR, FL 32579 FORT WALTON BEACH, FL 32547

FEI Number: 27-0544169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGGENBACH, ERIC D 81-C POQUITO RD SHALIMAR, FL 32547 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:

Electronic Signature of Registered Agent

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:

Name: RIGGENBACH, ERIC D Address: 81-C POQUITO RD City-St-Zip: SHALIMAR, FL 32579

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: ERIC RIGGENBACH PRES 05/04/2010