

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082564

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

906 MAR WALT DR
SUITE E
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

906 MAR WALT DR
SUITE D
FORT WALTON BEACH, FL 32547

Current Mailing Address:

81-C POQUITO RD
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 27-0544169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date