

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042687

FILED
Apr 27, 2012
Secretary of State

Entity Name: CORNERSTONE LEGACY WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 131
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

PO BOX 451946
FT. LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 45-2475809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, BERNICE
645 EXECUTIVE PARK DR
SUITE 131
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROLLE, BERNICE
2645 EXECUTIVE PARK DR
SUITE 131
WESTON, FL 33331 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: BERNICE ROLLE

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLLE, BERNICE
Address: PO BOX 451946
City-St-Zip: FT LAUDERDALE, FL 33345

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: BERNICE ROLLE

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date