

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36177

FILED
Jan 30, 2012
Secretary of State

Entity Name: CORNERSTONE PROPERTIES OF INDIANA, INC.

Current Principal Place of Business:

833 WEST MAIN STREET
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

833 WEST MAIN STREET
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-1609587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, PAULA S
116 LANCASTER PLACE
ST. AUGUSTINE, FL 32080 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: DCPT
Name: QUINN, PAULA STONE
Address: 833 WEST MAIN STREET
City-St-Zip: CARMEL, IN

Title: S
Name: QUINN, JAMES
Address: 833 WEST MAIN STREET
City-St-Zip: CARMEL, IN

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: PAULA S. QUINN

DCPT

01/30/2012

Electronic Signature of Signing Officer or Director

Date