2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022816

FILED Jan 26, 2011 Secretary of State

Entity Name: CORNERSTONE SOFTWARE SERVICES, INC.

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

1400 VILLAGE SQUARE BLVD **SUITE 3-176** TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQUARE BLVD **SUITE 3-176** TALLAHASSEE, FL 32312

FEI Number: 59-3171691 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:

ROWE, KEITH A PRES 2929 BLUEFIELD LN TALLAHASSEE, FL 32309

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 Date

OFFICERS AND DIRECTORS:

Title:

ROWE, KEITH A PRES Name:

1400 VILLAGE SQUARE BLVD SUITE 3-176 Address:

City-St-Zip: TALLAHASSEE, FL 32312 US

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: KEITH A. ROWE **PRES** 01/26/2011