2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028693

Entity Name: CORNERSTONE MANAGEMENT & LEASING, INC.

FILED Aug 28, 2012 Secretary of State

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

1936 SAN MARCO BLVD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1936 SAN MARCO BLVD JACKSONVILLE, FL 32207

FEI Number: 59-3182589 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:

PRATT, DENNIS L

10450 SAN JOSE BLVD

SUITE 3

JACKSONVILE, FL 32257 US

PRATT, DENNIS L

12276 SAN JOSE BLVD

SUITE 429

JACKSONVILE, FL 32223 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: 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROMANO, RICHARD M BROKER Address: 1936 SAN MARCO BLVD City-St-Zip: JACKSONVILLE, FL 32207

Title: V.P.

Name: ROMANO, VIRGINIA S OWNER
Address: 1936 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: RICHARD M. ROMANO PRES 08/28/2012