

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034812

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORNERSTONE MARKETING AND ADVERTISING, INC.

Current Principal Place of Business:

114 LOGAN LANE
SUITE 4
GRAYTON BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4812
SEASIDE, FL 32459 US

New Mailing Address:

114 LOGAN LANE
SUITE 4
GRAYTON BEACH, FL 32459 US

FEI Number: 59-3244448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURWELL, LISA MARIE
320 WOOD BEACH DRIVE
SEAGROVE BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURWELL, LISA
Address: 320 WOOD BEACH DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: V () Delete
Name: BURWELL, GERALD F
Address: 320 WOOD BEACH DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD F. BURWELL

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date