

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000034812

FILED
Apr 30, 2012
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:

114 LOGAN LANE
SUITE 4
GRAYTON BEACH, FL 32459 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date