

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086871

FILED
Apr 22, 2010
Secretary of State

Entity Name: CORNERSTONE MORTGAGE GROUP, INC.

Current Principal Place of Business:

2204 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2204 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3536523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHARDT, STEVEN
2204 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 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: D
Name: ECKHARDT, STEVEN
Address: 2204 ASHLEY OAKS CIRCLE #101
City-St-Zip: WESLEY CHAPEL, FL 33544

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: STEVEN M ECKHARDT

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date