

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061667

FILED
Apr 06, 2011
Secretary of State

Entity Name: CORNERSTONE LENDING GROUP, INC.

Current Principal Place of Business:

2050 PROCTOR RD.
SUITE C
SARASOTA, FL 34231

New Principal Place of Business:

3800 S. TAMiami TRAIL
SUITE 208
SARASOTA, FL 34239

Current Mailing Address:

2050 PROCTOR RD.
SUITE C
SARASOTA, FL 34231

New Mailing Address:

3800 S. TAMiami TRAIL
SUITE 208
SARASOTA, FL 34239

FEI Number: 65-0934140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A
1432 FIRST ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DEBROSSE, THOMAS J JR
3800 S. TAMiami TRAIL
SUITE 208
SARASOTA, FL 34239 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: THOMAS J. DEBROSSE, JR

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KNIGHT, TOM A
Address: 5751 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: DVS
Name: DEBROSSE, THOMAS J
Address: 2028 HIBISCUS STREET
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: CROWLEY, DANIEL
Address: 4881 CEDAR OAK WAY
City-St-Zip: SARASOTA, FL 34233

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: THOMAS J. DEBROSSE, JR.

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date