

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15141

FILED
Feb 16, 2011
Secretary of State

Entity Name: CORNERSTONE CORPORATION

Current Principal Place of Business:

441 NORTH DONNELLY ST
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3106821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ROBERT L.
441 NORTH DONNELLY
SUITE 10
MOUNT DORA, FL 32757 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: PC
Name: SIMPSON, ROBERT L.
Address: 441 NORTH DONNELLY
City-St-Zip: MOUNT DORA, FL 32757

Title: ST
Name: SIMPSON, CAROL A
Address: 441 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL

Title: VP
Name: SIMPSON, MICHAEL
Address: 441 NORTH DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: SIMPSON, MARK
Address: 441 NORTH DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757 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: ROBERT L SIMPSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date