

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23429

FILED
Apr 07, 2008
Secretary of State

Entity Name: CORNERSTONE INVESTMENTS, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
THE KRESS BUILDING, SUITE 202
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

721 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

FEI Number: 59-3113417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
KRESS BUILDING, SUITE 202
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33701 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: ERNEST L. MASCARA

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: STEELE, GORDON W
Address: 575 VANESSA CRESCENT
City-St-Zip: MISSISSAUGA, ON L5H-2N5 CA

Title: PTD () Delete
Name: STEELE, SUZANNE L
Address: 575 VANESSA CRESCENT
City-St-Zip: MISSISSAUGA, ON L5H-2N5 CA

Title: VD () Delete
Name: ROBERGE, THOMAS
Address: 1 BEACH DRIVE, SUITE 200
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: STEELE, GORDON W
Address: 757 VERNON PLACE
City-St-Zip: ANCASTER, ON L9G 3H4 CA

Title: PTD (X) Change () Addition
Name: STEELE, SUZANNE L
Address: 757 VERNON PLACE
City-St-Zip: ANCASTER, ON L9G 3H4 CA

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: SUZANNE STEELE

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date