

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23429

FILED
Feb 08, 2011
Secretary of State

Entity Name: CORNERSTONE INVESTMENTS, INC.

Current Principal Place of Business:

STEELE, GORDON W
18325 GULF BLVD. UNIT # 503
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

STEELE, GORDON W
18325 GULF BLVD. UNIT # 503
REDINGTON SHORES, FL 33708 US

New Mailing Address:

FEI Number: 59-3113417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANENBAUM, JACK H
13800 PARK BLVD. STE #205
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

TANENBAUM, LAURA
13800 PARK BLVD. STE #205
SEMINOLE, FL 33776 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: LAURA TANENBAUM

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: GORDON W. STEELE

VSD

02/08/2011

Electronic Signature of Signing Officer or Director

Date