

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001154

FILED
Apr 09, 2009
Secretary of State

Entity Name: CAIRSTONE, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 500
MIAMI, FL 33126 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

5201 BLUE LAGOON DR.
SUITE 500
MIAMI, FL 33126 US

5201 BLUE LAGOON DR
SUITE 500
MIAMI, FL 33126 US

FEI Number: 65-0644164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: TILLET, WILLIAM J
Address: 1243 ASTORIA
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: KELLER, JIM
Address: 1625 EASTLAKE WAY
City-St-Zip: CORAL GABLES, FL

Title: STD () Delete
Name: FALLISI, PAUL
Address: 83 LAKE STREET
City-St-Zip: SALEM, NH 03079

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FALLISI, PAUL
Address: 83 LAKE STREET
City-St-Zip: SALEM, NH 03079

Title: CFO (X) Change () Addition
Name: ELLIOTT, JAMES W
Address: 5201 BLUE LAGOON DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change () Addition
Name: GILBERTE-MARSH, ANA
Address: 5201 BLUE LAGOON DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: DIR () Change (X) Addition
Name: COLLINS, PATRICK
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

Title: DIR () Change (X) Addition
Name: GRIESE, EDWARD
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

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: JAMES W. ELLIOTT

CFO

04/09/2009

Electronic Signature of Signing Officer or Director

Date