

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001154

FILED
Mar 31, 2010
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:

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 500
MIAMI, FL 33126 US

New Mailing Address:

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: CEO
Name: FALLISI, PAUL
Address: 83 LAKE STREET
City-St-Zip: SALEM, NH 03079

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

Title: SEC
Name: WILCOX, ROBIN
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

Title: DIR
Name: COLLINS, PATRICK
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

Title: DIR
Name: GRIESE, EDWARD
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

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: JAMES ELLIOTT

CFO

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date