

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002898

FILED
Jul 10, 2008
Secretary of State

Entity Name: UNISTAR MORTGAGE COMPANY

Current Principal Place of Business:

1405 RT. 18 SOUTH
OLD BRIDGE, NJ 08857

New Principal Place of Business:

Current Mailing Address:

1405 RT. 18 SOUTH
OLD BRIDGE, NJ 08857

New Mailing Address:

FEI Number: 22-3231724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANGELO, MARK A
4852 CERROMAR DR.
NAPLES, FL 34112 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANTANGELO, LAWRENCE R SR.
Address: 1405 RT. 18 SOUTH
City-St-Zip: OLD BRIDGE, NJ 08857

Title: PRES () Delete
Name: SANTANGELO, MARK
Address: 1405 RT. 18 SOUTH
City-St-Zip: OLD BRIDGE, NJ 08857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANTANGELO, LAWRENCE R SR.
Address: 1405 RT. 18 SOUTH, SUITE 201
City-St-Zip: OLD BRIDGE, NJ 08857

Title: PRES (X) Change () Addition
Name: SANTANGELO, MARK
Address: 1405 RT. 18 SOUTH, SUITE 201
City-St-Zip: OLD BRIDGE, NJ 08857

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: LAWRENCE SANTANGELO

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date