

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007061

FILED
Mar 19, 2009
Secretary of State

Entity Name: GOLD STAR MORTGAGE FINANCIAL GROUP, CORPORATION

Current Principal Place of Business:

3879 PACKARD ROAD
ANN ARBOR, MI 48108

New Principal Place of Business:

Current Mailing Address:

3879 PACKARD ROAD
ANN ARBOR, MI 48108

New Mailing Address:

FEI Number: 38-3564305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: P () Delete
Name: MILSTEIN, DANIEL
Address: 3166 ROSEDALE STREET
City-St-Zip: ANN ARBOR, MI 48108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILSTEIN, DANIEL
Address: 47950 BELLAGIO CT
City-St-Zip: NORTHVILLE, MI 48167

Title: M () Change (X) Addition
Name: COLUCCI, GREGORY C MANAGER
Address: 342 CASTLEBURY DR.
City-St-Zip: SALINE, MI 48176

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: GREG COLUCCI

M

03/19/2009

Electronic Signature of Signing Officer or Director

Date