2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007061

Feb 18, 2011 Secretary of State

Entity Name: GOLD STAR MORTGAGE FINANCIAL GROUP, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3879 PACKARD ROAD ANN ARBOR, MI 48108

Current Mailing Address: New Mailing Address:

3879 PACKARD ROAD ANN ARBOR, MI 48108

FEI Number: 38-3564305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS 2331 HANSEN PLACE TALLAHASSEE, FL 32301 US FLORIDA COMPLIANCE SPECIALISTS 2333 HANSEN LANE SUITE 3 TALLAHASSEE, FL 32301 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILSTEIN, DANIEL

 Address:
 47950 BELLAGIO CT

 City-St-Zip:
 NORTHVILLE, MI 48167 US

Title: MGR

Name: SODERBERG, LAURA MANAGER

Address: 39828 MEMORY LANE

City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

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: DANIEL MILSTEIN P 02/18/2011