

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007061

FILED
Apr 10, 2012
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
2333 HANSEN LANE
SUITE 3
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

OFFICERS AND DIRECTORS:

Title: P
Name: MILSTEIN, DANIEL
Address: 47950 BELLAGIO CT
City-St-Zip: NORTHVILLE, MI 48167 US

Title: CFO
Name: KAPP, STEVE CFO
Address: 1730 STONEBRIDGE DR. S.
City-St-Zip: ANN ARBOR, MI 48108 US

Title: COO
Name: PRICHARD, DAVID COO
Address: 210 LAKE VILLAGE DR. #208
City-St-Zip: ANN ARBOR, MI 48103 US

Title: CLCO
Name: KINCH, RYAN CLCO
Address: 22757 IRWIN
City-St-Zip: ARMADA, MI 48005 US

Title: CAO
Name: SMITH, DIANA CAO
Address: 4438 CROTON DRIVE
City-St-Zip: NEWAYGO, MI 49337 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date