

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003201

FILED
Aug 27, 2012
Secretary of State

Entity Name: WHITE STAR LENDING GROUP, INC.

Current Principal Place of Business:

842 VIRGINIA GARDEN DR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

842 VIRGINIA GARDEN DR
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-5335071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM E
842 VIRGINIA GARDEN DR
BOYNTON BEACH, FL 33435 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: PVST
Name: EVANS, WILLIAM E
Address: 842 VIRGINIA GARDEN DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: CVCD
Name: EVANS, WILLIAM E
Address: 842 VIRGINIA GARDEN DR
City-St-Zip: BOYNTON BEACH, FL 33435

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: WILLIAM EVANS

MR

08/27/2012

Electronic Signature of Signing Officer or Director

Date