

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004433

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMERI*STAR MORTGAGE CORPORATION OF WISCONSIN

Current Principal Place of Business:

16535 WEST BLUEMOUNT ROAD, #310
BROOKFIELD, WI 53005

New Principal Place of Business:

16535 WEST BLUEMOUNT ROAD
SUITE 310
BROOKFIELD, WI 53005

Current Mailing Address:

16535 WEST BLUEMOUNT ROAD, #310
BROOKFIELD, WI 53005

New Mailing Address:

16535 WEST BLUEMOUNT ROAD
SUITE 310
BROOKFIELD, WI 53005

FEI Number: 39-1624998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEPKE, STEVEN
4631 TURNBERRY LAKE, 104
ESTERO, FL 33928 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: PCD () Delete
Name: BREITZMAN, DANIEL J
Address: 1105 INDIANWOOD DRIVE
City-St-Zip: BROOKFIELD, WI 53005

Title: VSD () Delete
Name: BREITZMAN, DIANNE L
Address: 1105 INDIANWOOD DRIVE
City-St-Zip: BROOKFIELD, WI 53005

Title: VTD () Delete
Name: DAVIS, M. JEANNE
Address: 16465 WEST NORTH AVENUE
City-St-Zip: BROOKFIELD, WI 53005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL BREITZMAN

PCD

04/13/2009

Electronic Signature of Signing Officer or Director

Date