

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039162

FILED
Apr 14, 2011
Secretary of State

Entity Name: NORTH STAR MORTGAGE NETWORK INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD
SUITE 404
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

309 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259

New Mailing Address:

12058 SAN JOSE BLVD
SUITE 404
JACKSONVILLE, FL 32223

FEI Number: 59-3640098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NATHAN H
309 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259 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: PD
Name: YOUNG, NATHAN H
Address: 309 NORTH LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: NATHAN YOUNG

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date