

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033612

FILED
Mar 22, 2012
Secretary of State

Entity Name: GEMSTARR MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2331 N STATE ROAD 7
SUITE 119
SUNRISE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1843 SW 132ND WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 43-1958433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, URLINE L
1843 SW 132ND WAY
DAVIE, FL 33325 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: D
Name: MCLAUGHLIN, URLINE L
Address: 1843 SW 132ND WAY
City-St-Zip: DAVIE, FL 33325

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: URLINE MCLAUGHLIN

DIR

03/22/2012

Electronic Signature of Signing Officer or Director

Date