

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093156

FILED
May 01, 2012
Secretary of State

Entity Name: GULFSTAR FINANCIAL GROUP, INC.

Current Principal Place of Business:

36181 EAST LAKE ROAD
SUITE #21
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD
SUITE #21
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-0176276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JAMES W JR
28100 US HWY 19 N. SUITE 408
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FREEMAN, JAMES W JR
28100 US HWY 19 N.
SUITE 303
CLEARWATER, FL 33761 US

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: JAMES W FREEMAN JR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VONGPRACHANH, LUK
Address: 330 APPALOOSA RD
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: STD
Name: PLANTILLA, VIRGILIO
Address: 330 APPALOSSA RD
City-St-Zip: TARPON SPRINGS, FL 34688 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: LUK VONGPRACHANH

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date