

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002056

Entity Name: STAUNTON FINANCIAL, INC.

Current Principal Place of Business:

26261 EVERGREEN RD.
SUITE 510
SOUTHFIELD, MI 48076

Current Mailing Address:

26261 EVERGREEN RD.
SUITE 510
SOUTHFIELD, MI 48076 US

FEI Number: 38-1968360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BSHARAH, LARRY
Address 26261 EVERGREEN RD.
 SUITE 510
City-State-Zip: SOUTHFIELD MI 48076

Title EVP
Name ELSEA, DANIEL
Address 26261 EVERGREEN RD.
 SUITE 510
City-State-Zip: SOUTHFIELD MI 48076

Title CFO
Name DUNIVIN, KEVIN
Address 26261 EVERGREEN RD.
 SUITE 510
City-State-Zip: SOUTHFIELD MI 48076

Title CEO
Name ELSEA, STUART
Address 26261 EVERGREEN RD.
 SUITE 510
City-State-Zip: SOUTHFIELD MI 48076

Title VP
Name KEOLEIAN, JEFFREY
Address 26261 EVERGREEN RD.
 SUITE 510
City-State-Zip: SOUTHFIELD MI 48076

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: LARRY BSHARAH

PRESIDENT

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date