

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32125

FILED
Feb 18, 2010
Secretary of State

Entity Name: HALLMARK MORTGAGE SERVICES, INC.

Current Principal Place of Business:

13902 N. DALE MABRY
SUITE 212
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13902 N. DALE MABRY
SUITE 212
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2714660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KAY S
4828 SKY BLUE DR
LUTZ, FL 33558 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: P
Name: HALL, KAY S
Address: 4828 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: JENKINS, RICHARD A
Address: 13902 N. DALE MABRY SUITE 212
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: WOLFE, JEFFERY A
Address: 16407 N.W. 174TH DRIVE STE C
City-St-Zip: ALACHUA, FL 32614

Title: SEC
Name: HALL, JERRY W
Address: 4828 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

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: KAY S. HALL

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date