2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660650

Entity Name: HALLMARK REPORTING, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 S. PINE ISLAND ROAD SUITE #222 300 S. PINE ISLAND ROAD 222

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

300 S. PINE ISLAND ROAD SUITE #222 222
PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 59-1985643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRATISH, LARRY
300 S. PINE ISLAND ROAD
SUITE #222
PLANTATION, FL 33324 US

KRATISH, LAWRENCE
300 S. PINE ISLAND ROAD
222
PLANTATION, FL 33324 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: LAWRENCE KRATISH 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: KRATISH, LAWRENCE

Address: 300 S. PINE ISLAND ROAD, STE 222

City-St-Zip: PLANTATION, FL 33324

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: LAWRENCE KRATISH P 03/12/2012