

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825797

FILED
Apr 01, 2011
Secretary of State

Entity Name: HALLMARK MARKETING CORPORATION

Current Principal Place of Business:

2501 MC GEE TRAFFICWAY
MAIL DROP 407
KANSAS CITY, MO 64108 US

New Principal Place of Business:

2501 MCGEE TRAFFICWAY
MAIL DROP 407
KANSAS CITY, MO 64108 US

Current Mailing Address:

ATTN: TAX DEPT. 407
BOX 419479
KANSAS CITY, MO 641416479

New Mailing Address:

P O BOX 419479
TAX #407
KANSAS CITY, MO 64141 US

FEI Number: 43-0820871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MOORE, JACK
Address: 3148 WEST 138TH TERRACE
City-St-Zip: LEAWOOD, KS 66224

Title: V
Name: KATZ, BARRY
Address: 11333 HEMLOCK
City-St-Zip: OVERLAND PARK, KS 66210

Title: AS
Name: HARTLEY, KEVIN M
Address: 16 F STREET
City-St-Zip: LAKE LOTAWANA, MO 64086

Title: T
Name: MCMILLEN, JEFF
Address: 657 BUTTERNUT COURT
City-St-Zip: LIBERTY, MO 64068

Title: D
Name: ERLANDSON, DEAN
Address: 9 SHADY MILL LANE
City-St-Zip: MILFORD, NJ 08848

Title: D
Name: MOORE, JACK
Address: 3148 WEST 138TH TERRACE
City-St-Zip: LEAWOOD, KS 66224

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: KEVIN M HARTLEY

AS

04/01/2011

Electronic Signature of Signing Officer or Director

Date