

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845456

FILED
Mar 16, 2009
Secretary of State

Entity Name: HALLMARK RETAIL, INC.

Current Principal Place of Business:

2501 MCGEE
P O BOX 41947 TAX 407
KANSAS CITY, MO 64141 US

New Principal Place of Business:

2501 MCGEE
TAX 407
KANSAS CITY, MO 64108 US

Current Mailing Address:

2501 MCGEE
P O BOX 419479 TAX 407
KANSAS CITY, MO 64141 US

New Mailing Address:

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

FEI Number: 43-1188220

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAS () Delete
Name: GARDNER, BRIAN
Address: 14116 NICKLAWS DR.
City-St-Zip: SHAWNEE MISSION, KS 66223

Title: CD () Delete
Name: BOIKE, JAMES
Address: 1001 WEST 66TH STREET
City-St-Zip: KANSAS CITY, MO 64113

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

Title: V () Delete
Name: GRECIAN, JERRY
Address: 13819 WOODWARD
City-St-Zip: OVERLAND PARK, KS 66223

Title: P () Delete
Name: GUIBOR, BILL
Address: 239 UPLAND RD
City-St-Zip: REDWOOD CITY, CA 94062

Title: V () Delete
Name: MACPHERSON, LISA
Address: 4813 WEST 148TH
City-St-Zip: LEAWOOD, KS 66224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MACPHERSON, LISA
Address: 4813 WEST 148TH
City-St-Zip: LEAWOOD, KS 66224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN M HARTLEY

AS

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date