

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002220

FILED
Apr 20, 2011
Secretary of State

Entity Name: FIRST HALLMARK MORTGAGE CORPORATION

Current Principal Place of Business:

2 EXECUTIVE DR
SUITE 140
SOMERSET, NJ 08873

New Principal Place of Business:

Current Mailing Address:

2 EXECUTIVE DR
SUITE 140
SOMERSET, NJ 08873

New Mailing Address:

FEI Number: 22-3682843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: PRES
Name: VISCARIELLO, BRUNO P
Address: 4 POWELSON DR
City-St-Zip: HILLSBOROUGH, NJ 08804

Title: EXEC
Name: TYLUTKI, JOHN E
Address: 308 SEABRIGHT RD
City-St-Zip: FORKED RIVER, NJ 08731

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: BRUNO VISCARIELLO

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date