2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002978

FILED
Feb 15, 2011
Secretary of State

Entity Name: HALCORE GROUP, INC.

Current Principal Place of Business:

3800 MCDOWELL RD.
GROVE CITY, OH 43123

New Principal Place of Business:

Current Mailing Address:

3800 MCDOWELL RD.
GROVE CITY, OH 43123

New Mailing Address:

FEI Number: 35-2018529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALL, JIM
3431 NW 27TH AVE.
OCALA, FL 34478 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: CFO
Name: HEINSEN, HANS
Address: 3800 MCDOWELL RD.
City-St-Zip: GROVE CITY, OH 43123 US

Title: VP
Name: WARMUTH, GREG R
Address: 165 AMERICAN WAY
City-St-Zip: JEFFERSON, NC 28640 US

Title: VP
Name: LAMON, DAVID M
Address: 3800 MCDOWELL RD.
City-St-Zip: GROVE CITY, OH 43123

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: GREG R WARMUTH VP 02/15/2011
Electronic Signature of Signing Officer or Director Date