

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006311

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN HALLMARK INSURANCE COMPANY OF TEXAS

Current Principal Place of Business:

777 MAIN STREET
SUITE 1000
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

777 MAIN STREET
SUITE 1000
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-1817901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C
Name: SCHWARZ, MARK E
Address: 200 CRESCENT CT #1400
City-St-Zip: DALLAS, TX 75201

Title: PD
Name: KASITZ, KEVIN T
Address: 777 MAIN STREET #1000
City-St-Zip: FORT WORTH, TX 76102

Title: VD
Name: KENNEY, CHRISTOPHER J
Address: 777 MAIN STREET #1000
City-St-Zip: FORT WORTH, TX 76102

Title: SD
Name: WISE, CECIL R
Address: 777 MAIN STREET #1000
City-St-Zip: FORT WORTH, TX 76102

Title: TD
Name: PASSMORE, JEFFREY R
Address: 777 MAIN STREET #1000
City-St-Zip: FORT WORTH, TX 76102

Title: D
Name: DAVIS, BROOKLAND F
Address: 6500 PINECREST DRIVE STE 100
City-St-Zip: PLANO, TX 75024

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: CHRISTOPHER KENNEY

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date