2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006311

FILED
Apr 02, 2012
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: D
Name: SCHWARZ, MARK E
Address: 200 CRESCENT CT., SUITE 1400
City-St-Zip: DALLAS, TX 75201

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

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

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

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

Title: VD
Name: MORRISON, MARK J
Address: 777 MAIN ST., SUITE 1000
City-St-Zip: FORT WORTH, TX 76102

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   04/02/2012
           Electronic Signature of Signing Officer or Director   Date