

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006505

FILED
Jan 07, 2011
Secretary of State

Entity Name: HALLMARK HUMAN RESOURCES, INC.

Current Principal Place of Business:

3107 FALL CREEK HWY
GRANBURY, TX 76049 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5825
GRANBURY, TX 76049 US

New Mailing Address:

FEI Number: 75-2649554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: D
Name: BAY, WAYNE
Address: 19000 TERRA PL
City-St-Zip: EDMOND, OK 73003

Title: CEO
Name: WILLIS, TOM
Address: 5006 LARGO
City-St-Zip: GRANBURY, TX 76049

Title: D
Name: AUPPERLE, STEVEN L
Address: 3501 MCMILLAN DR.
City-St-Zip: TYLER, TX 75701

Title: D
Name: QUINN, THOMAS
Address: 9 CORTLAND TRAIL
City-St-Zip: MAHWAH, NJ 07430

Title: S
Name: WILLIS, DELENA
Address: 5302 FAIRWAY CIR.
City-St-Zip: GRANBURY, TX 76049

Title: D
Name: GIAMBALVO, JEROME
Address: 719 WARWICK
City-St-Zip: GRAPEVINE, TX 75019

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: THOMAS WILLIS

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date