

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003746

FILED
Feb 15, 2010
Secretary of State

Entity Name: HAULMARK INDUSTRIES, INC.

Current Principal Place of Business:

13927 CR 4
BRISTOL, IN 46507

New Principal Place of Business:

Current Mailing Address:

13927 CR 4
BRISTOL, IN 46507

New Mailing Address:

FEI Number: 04-3641991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PL. DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FREY, THOMAS
Address: 11590 CENTURY BLVD.
City-St-Zip: CINCINNATI, OH 45246

Title: CFO
Name: BENNETT, SCOTT
Address: 11590 CENTURY BLVD.
City-St-Zip: CINCINNATI, OH 45246

Title: PRES
Name: PAGE, KEVIN J
Address: 13927 CR 4
City-St-Zip: BRISTOL, IN 46507

Title: V OP
Name: SALL, PATRICK
Address: 13927 CR4
City-St-Zip: BRISTOL, IN 46507

Title: TREA
Name: LEOPARD, JOHN
Address: 11590 CENTURY BLVD
City-St-Zip: CINCINNATI, OH 45246

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: KEVIN J. PAGE

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date