2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004502

Entity Name: HALLMARK INTERNATIONAL SUPPLY COMPANY

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 GULF BLVD UNIT F 206 GULF BLVD. INDIAN ROCKS BEACH, FL 33785

UHIT F

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

206 GULF BLVD UNIT F 206 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 UHIT F

INDIAN ROCKS BEACH, FL 33785

FEI Number: 26-3519943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLMARK, JIMMY C HALLMARK, JIMMY C 206 GULF BLVD UNIT F 206 GULF BLVD. **UNIT F**

INDIAN ROCKS BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 33785 US

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: JIM HALLMARK 01/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HALLMARK, JIMMY C Name: 206 GULF BLVD UNIT F Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VCS

Name: HALLMARK, LINDA 206 GULF BLVD UNIT F Address:

INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

Title: DVP

HALLMARK, CHAD Name:

5738 EMERALD BROOK LANE Address: City-St-Zip: LEAGUE CITY, TX 77573

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: JIM HALLMARK CPT 01/12/2010