

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004502

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** HALLMARK INTERNATIONAL SUPPLY COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

206 GULF BLVD.  
UNIT 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:**

HALLMARK, JIMMY C  
206 GULF BLVD.  
UNIT F  
INDIAN ROCKS BEACH, FL 33785 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: CPT  
Name: HALLMARK, JIMMY C  
Address: 206 GULF BLVD UNIT F  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VCS  
Name: HALLMARK, LINDA  
Address: 206 GULF BLVD UNIT F  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DVP  
Name: HALLMARK, CHAD  
Address: 5738 EMERALD BROOK LANE  
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: JIMMY C. HALLMARK

CPT

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date