

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002794

Entity Name: HALLMARK LICENSING, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2440 PERSHING ROAD
STE 300
KANSAS CITY, MO 64108

New Principal Place of Business:

2501 MCGEE
KANSAS CITY, MO 64108

Current Mailing Address:

P.O. BOX 419479
TAX #407
KANSAS CITY, MO 641416479 US

New Mailing Address:

P.O. BOX 419479
TAX #407
KANSAS CITY, MO 64141 US

FEI Number: 43-1662389

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BOIKE, JAMES
Address: 1001 W 66TH ST
City-St-Zip: KANSAS CITY, MO 64113

Title: DP () Delete
Name: MACPHERSON, LISA
Address: 4813 WEST 148TH
City-St-Zip: LEAWOOD, KS 66224

Title: VT () Delete
Name: MCKINNEY, E B
Address: 10434 WEST 126TH STREET
City-St-Zip: OVERLAND PARK, KS

Title: AS () Delete
Name: HARTLEY, KEVIN
Address: 16 F STREET
City-St-Zip: LAKE LOTAWANA, MO 64086

Title: P () Delete
Name: ELLEN, JUNGER
Address: 6557 HIGH DRIVE
City-St-Zip: MISSION HILLS, KS 66208

Title: V () Delete
Name: GARDNER, BRIAN
Address: 14116 NICKLAUS DRIVE
City-St-Zip: SHAWNEE MISSION, KS 66223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, DONALD JR
Address: 5930 OVERHILL ROAD
City-St-Zip: SHAWNEE MISSION, KS 66208

Title: DP (X) Change () Addition
Name: JUNGER, ELLEN
Address: 6557 HIGH DRIVE
City-St-Zip: MISSION HILLS, KS 66208

Title: VT (X) Change () Addition
Name: MCKINNEY, E B
Address: 10434 WEST 126TH STREET
City-St-Zip: OVERLAND PARK, KS 66213

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DOYLE, STEVE
Address: 800 WEST 60TH TERRACE
City-St-Zip: KANSAS CITY, MO 64113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN M HARTLEY

AS

03/16/2009

Electronic Signature of Signing Officer or Director

Date