

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002794

Entity Name: HALLMARK LICENSING, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2501 MCGEE TRAFFICWAY
KANSAS CITY, MO 64108

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAWN, STEVE JR
Address: 4809 WEST 149TH STREET
City-St-Zip: LEAWOOD, KS 66224

Title: V
Name: DELEO, FRANK
Address: 4790 OAK STREET
City-St-Zip: KANSAS CITY, MO 64112

Title: S
Name: YOUNG, VICKIE
Address: 804 NW 40TH TERRACE
City-St-Zip: KANSAS CITY, MO 64116

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

Title: T
Name: MCMILLEN, JEFF
Address: 657 BUTTERNUT COURT
City-St-Zip: LIBERTY, MO 64068

Title: D
Name: HALL, DAVID E
Address: 5830 OVERHILL ROAD
City-St-Zip: SHAWNEE MISSION, KS 66208

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 M HARTLEY

AS

04/01/2011

Electronic Signature of Signing Officer or Director

Date