

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53358

FILED
Mar 09, 2011
Secretary of State

Entity Name: HALLMARK PARTNERS, INC.

Current Principal Place of Business:

6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-2934692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. CONN
6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216 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: DVST
Name: CONN, JEFFREY A.
Address: 6675 CORPORATE CENTER PKWY, STE 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: DP
Name: COLEY, W. ALEX CFA
Address: 6675 CORPORATE CENTER PKWY, STE 100
City-St-Zip: JACKSONVILLE, FL 32216

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: W ALEX COLEY

DP

03/09/2011

Electronic Signature of Signing Officer or Director

Date