

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088511

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** HALLMARK INTERNATIONAL LANDS & INVESTMENTS, INC.

**Current Principal Place of Business:**

9751 TONYA CT.  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

9751 TONYA CT.  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 04-3708100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARBON, NIKOLAUS R  
10066 HIDDEN PINES LN  
BONITA SPRINGS, FL 34135 US

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

CARBON, NIKOLAUS R  
9751 TONYA CT.  
BONITA SPRINGS, FL 34135 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: NIKOLAUS R. CARBON

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVT  
Name: CARBON, NIKOLAUS R  
Address: 9751 TONYA CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: NIKOLAUS R. CARBON

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date