

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046630

FILED
Apr 21, 2012
Secretary of State

Entity Name: HALLMARK CONSULTING, INC.

Current Principal Place of Business:

320 N. FERN CREEK AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

320 N. FERN CREEK AVE.
ORLANDO, FL 32803

Current Mailing Address:

1317 BUCKINGHAM RD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 61-1651995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRALEY, GERALD B
8963 TUSCAN VALLEY PL
ORLANDO, FL 32825 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: P
Name: WEST, B.J.
Address: 1317 BUCKINGHAM RD
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: BRALEY, GERALD B
Address: 8963 TUSCAN VALLEY PL
City-St-Zip: ORLANDO, FL 32825

Title: ST
Name: TOOTLE, DURELL
Address: 1804 MOSHER DRIVE
City-St-Zip: ORLANDO, FL 32810

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: B. J. WEST

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date