2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099951

Entity Name: HALLMARC GROUP INC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2721 NE 58TH ST

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2721 NE 58TH ST

FT. LAUDERDALE, FL 33308 US

FEI Number: 45-3853413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, EDWARD JR 2721 NE 28TH ST

FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, EDWARD JR Address: 2721 NE 58TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: EDWARD HALL PRES 03/21/2012