

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010395

Entity Name: HALLMARK GROUP, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1700 S. DIXIE HWY
ST 400
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1700 S. DIXIE HWY
ST 400
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0378151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROGER EVANS
1700 S DIXIE HWY
STE 400
BOCA RATON, FL 33432 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: PST
Name: HALL, ROGER E
Address: 1700 S DIXIE HWY STE 400
City-St-Zip: BOCA RATON, FL 33432

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: ROGER E. HALL

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date