2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004186

FILED Mar 20, 2012 Secretary of State

Entity Name: HALLMARK BUSINESS CONSULTANTS INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 739 GREENWOOD MANOR CIRCLE WEST MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 739 GREENWOOD MANOR CIRCLE WEST MELBOURNE, FL 32904 FEI Number: 65-0461737 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, LAUREN A 739 GREENWOOD MANOR CIRCLE WEST MELBOURNE, FL 32904 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, LAUREN A

Address: 739 GREENWOOD MANOR CIRCLE City-St-Zip: WEST MELBOURNE, FL 32904 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: LAUREN A HALL P 03/20/2012