

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084847

FILED
Feb 25, 2009
Secretary of State

Entity Name: HALL MARKETING CORPORATION

Current Principal Place of Business:

2999 PALM HARBOR BLVD.
SUITE A
PALM HARBOR, FL 34683

New Principal Place of Business:

3003 PALM HARBOR BLVD.
SUITE A
PALM HARBOR, FL 34683

Current Mailing Address:

2999 PALM HARBOR BLVD.
SUITE A
PALM HARBOR, FL 34683

New Mailing Address:

3003 PALM HARBOR BLVD.
SUITE A
PALM HARBOR, FL 34683

FEI Number: 59-3540827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARET, SHEILAH
2999 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

NARET, SHEILAH
3003 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683 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: _____

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOD, WILLIAM H III
Address: 2999 PALM HARBOR BLVD, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: ANDERSON, DAVID W
Address: 2999 PALM HARBOR BLVD., SUITE A
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOD, WILLIAM H III
Address: 3003 PALM HARBOR BLVD, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: ANDERSON, DAVID W
Address: 3003 PALM HARBOR BLVD., SUITE A
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. HOOD III

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date