

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825797

FILED  
Apr 01, 2011  
Secretary of State

**Entity Name:** HALLMARK MARKETING CORPORATION

**Current Principal Place of Business:**

2501 MC GEE TRAFFICWAY  
MAIL DROP 407  
KANSAS CITY, MO 64108 US

**New Principal Place of Business:**

2501 MCGEE TRAFFICWAY  
MAIL DROP 407  
KANSAS CITY, MO 64108 US

**Current Mailing Address:**

ATTN: TAX DEPT. 407  
BOX 419479  
KANSAS CITY, MO 641416479

**New Mailing Address:**

P O BOX 419479  
TAX #407  
KANSAS CITY, MO 64141 US

**FEI Number:** 43-0820871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MOORE, JACK  
Address: 3148 WEST 138TH TERRACE  
City-St-Zip: LEAWOOD, KS 66224

Title: V  
Name: KATZ, BARRY  
Address: 11333 HEMLOCK  
City-St-Zip: OVERLAND PARK, KS 66210

Title: AS  
Name: HARTLEY, KEVIN M  
Address: 16 F STREET  
City-St-Zip: LAKE LOTAWANA, MO 64086

Title: T  
Name: MCMILLEN, JEFF  
Address: 657 BUTTERNUT COURT  
City-St-Zip: LIBERTY, MO 64068

Title: D  
Name: ERLANDSON, DEAN  
Address: 9 SHADY MILL LANE  
City-St-Zip: MILFORD, NJ 08848

Title: D  
Name: MOORE, JACK  
Address: 3148 WEST 138TH TERRACE  
City-St-Zip: LEAWOOD, KS 66224

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: KEVIN M HARTLEY

AS

04/01/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date