

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044562

FILED
Mar 25, 2010
Secretary of State

Entity Name: MARSHALL ENTERTAINMENT INSURANCE, INC.

Current Principal Place of Business:

2000 UNIVERSAL STUDIO PLAZA
#625
ORLANDO, FL 32819

New Principal Place of Business:

15519 W. US HWY 441
EUSTIS, FL 32726

Current Mailing Address:

2000 UNIVERSAL STUDIO PLAZA
#625
ORLANDO, FL 32819

New Mailing Address:

P. O. BOX 162969
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3185218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWER, BRUCE W
385 BRASSIE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GOLDBERG, SCOTT M
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22 A, SUITE 206
ORLANDO, FL 32819 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: SCOTT M. GOLDBERG, ESQ

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARSHALL, KAREN P
Address: 15519 W. US HWY 441
City-St-Zip: EUSTIS, FL 32726

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: KAREN P. MARSHALL

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date