

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003058

FILED
Jun 11, 2008
Secretary of State

Entity Name: MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES, INC.

Current Principal Place of Business:

2626 HANOVER STREET
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

800 W. EL CAMINO REAL
STE 200
MOUNTAIN VIEW, CA 94040

New Mailing Address:

FEI Number: 94-2372547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, HARVEY
Address: 16830 VENTURA BLVD., #352
City-St-Zip: ENCINO, CA 91436

Title: CD () Delete
Name: MARCUS, GEORGE M
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: VS () Delete
Name: MUDRICH, PAUL S
Address: 800 W EL CAMINO REAL STE 200
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: VASD (X) Delete
Name: LORENZ, DONALD A
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: VTD () Delete
Name: KAISER, STUART E
Address: 16830 VENTURA BLVD., #352
City-St-Zip: ENCINO, CA 91436

Title: CD () Delete
Name: MILLICHAP, WILLIAM A
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S MUDRICH

VS

06/11/2008

Electronic Signature of Signing Officer or Director

Date