2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838458

Entity Name: MARSHALL AND STEVENS INCORPORATED

FILED
Apr 27, 2015
Secretary of State
CC2339314742

Current Principal Place of Business:

601 S. FIGUEROA STREET SUITE 2301 LOS ANGELAS, CA 90017

Current Mailing Address:

601 S. FIGUEROA STREET SUITE 2301 LOS ANGELAS, CA 90017 US

FEI Number: 36-2919252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PCEO

Name SANTARSIERO, MARK W
Address 601 S. FIGUEROA STREET

SUITE 2301

City-State-Zip: LOS ANGELAS CA 90017

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: MARK SANTARSIERO PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

04/27/2015 Date