2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838458

Entity Name: MARSHALL AND STEVENS INCORPORATED

Current Principal Place of Business:

800 W 6TH ST SUITE 950 LOS ANGELES, CA 90017

Current Mailing Address:

800 W 6TH ST SUITE 950 LOS ANGELES, CA 90017 US

FEI Number: 36-2919252

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR, CEO	Title	DIRECTOR
Name	SANTARSIERO, MARK	Name	KERSLAKE, ROBERT
Address	800 W 6TH ST SUITE 950	Address	800 W 6TH ST SUITE 950
City-State-Zip:	LOS ANGELES CA 90017	City-State-Zip:	LOS ANGELES 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.

PRESIDENT

01/22/2020

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2020 Secretary of State 1228850919CC

Certificate of Status Desired: No

Date