

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838458

Entity Name: MARSHALL AND STEVENS INCORPORATED

Current Principal Place of Business:

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

Current Mailing Address:

601 S. FIGUEROA STREET
SUITE 2301
LOS ANGELES, 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 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.

SIGNATURE: MARK SANTARSIERO

PRESIDENT/CEO

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date