

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838458

FILED
Apr 14, 2008
Secretary of State

Entity Name: MARSHALL AND STEVENS INCORPORATED

Current Principal Place of Business:

355 S. GRAND AVE.,
SUITE 1750
LOS ANGELES, CA 90071 US

New Principal Place of Business:

Current Mailing Address:

355 S. GRAND AVE.,
SUITE 1750
LOS ANGELES, CA 90071 US

New Mailing Address:

355 S. GRAND AVE.,
SUITE 1750
LOS ANGELES, CA 90071 US

FEI Number: 36-2919252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANTARSIERO, M W
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: EVPD () Delete
Name: ATKINS, MERLE
Address: 1700 MARKET STR #1510
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: COBD () Delete
Name: KERSLAKE, R
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: EVPD (X) Delete
Name: THOMAS, FRED
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: CFO () Delete
Name: WILLIAM, CLINE
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: D.VC () Delete
Name: ALFRED, KING
Address: 355 S. GRAND AVE, SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SANTARSIERO, MARK W
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: VC (X) Change () Addition
Name: TOMPKINS, CRAIG
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

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: BILL CLINE

CFO

04/14/2008

Electronic Signature of Signing Officer or Director

Date