

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838458

FILED
Apr 29, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WILLIAM E. CLINE

CFO

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date