

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000166

Entity Name: MARVEL WORLDWIDE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

417 FIFTH AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

135 WEST 50TH STREET, 7TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

417 FIFTH AVENUE
NEW YORK, NY 10016

New Mailing Address:

135 WEST 50TH STREET, 7TH FLOOR
NEW YORK, NY 10020

FEI Number: 20-3786539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DV
Name: TURITZIN, JOHN
Address: 135 WEST 50TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DV
Name: DEAN, BENJAMIN
Address: 135 WEST 50TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: CEO
Name: PERLMUTTER, ISAAC
Address: 135 WEST 50TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: T
Name: BUETTNER, ANNE L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: S
Name: REED, MARSHA L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

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: MARSHA L. REED

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date