

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000611

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARVEL CHARACTERS B.V., INC.

Current Principal Place of Business:

2240 PALM BEACH LAKE BLVD., SUITE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2240 PALM BEACH LAKE BLVD., SUITE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 98-0564125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPNY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: MAISEL, DAVID
Address: 8242 BEVERLY BLVD, SUITE 350
City-St-Zip: BEVERLY HILLS, CA 90210

Title: V () Delete
Name: FINE, ALAN
Address: 417 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: FINICK, MATT
Address: 417 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RYAN, POTTER
Address: 1600 ROSECRANS AVE., BUILDING 7, STE 110
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: V (X) Change () Addition
Name: FINE, ALAN
Address: 2240 PALM BEACH LAKE BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: GERARD, VAN SPAL
Address: BEECH AVENUE 54-80, 1119 PW SCHIPHOL
City-St-Zip: THE NETHERLANDS, NL NL

Title: V () Change (X) Addition
Name: ROBBERT, ELSHOUT
Address: BEECH AVENUE 54-80, 1119 PW SCHIPHOL
City-St-Zip: THE NETHERLANDS, NL NL

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: RYAN POTTER

C

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date