

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000611

FILED  
Jan 05, 2010  
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 ( )

## 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  
Name: RYAN, POTTER  
Address: 1600 ROSECRANS AVE., BUILDING 7, STE 110  
City-St-Zip: MANHATTAN BEACH, CA 90266

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

Title: V  
Name: DUIJSENS, LUCAS  
Address: BEECH AVENUE 54-80, 1119 PW SCHIPHOL  
City-St-Zip: THE NETHERLANDS, NL NL

Title: V  
Name: BLOKLAND, J.G.W.  
Address: BEECH AVENUE 54-80, 1119 PW SCHIPHOL  
City-St-Zip: THE NETHERLANDS, NL NL

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: RYAN POTTER

C

01/05/2010

Electronic Signature of Signing Officer or Director

Date