

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000611

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: RYAN, POTTER
Address: 2240 PALM BEACH LAKE BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: STEFFENS, ROBERT
Address: 2240 PALM BEACH LAKE BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: DUIJSENS, LUCAS J.M.
Address: 2240 PALM BEACH LAKE BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: DE REUS, PETRUS J.G.
Address: 2240 PALM BEACH LAKE BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

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

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date