

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004348

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: NATIONAL FLAG & DISPLAY CO., INC.

## Current Principal Place of Business:

22 WEST 21 STREET  
7TH FL  
NEW YORK, NY 10003

## New Principal Place of Business:

22 WEST 21 STREET  
LOWER LEVEL  
NEW YORK, NY 10010

## Current Mailing Address:

22 WEST 21 STREET  
7TH FL  
NEW YORK, NY 10003

## New Mailing Address:

22 WEST 21 STREET  
LOWER LEVEL  
NEW YORK, NY 10010

FEI Number: 22-2584917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALWAY, SCOTT  
3827 N. ANDEWS AVENUE  
FT. LAUDERDALE, FL 33309 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: PCD ( ) Delete  
Name: SIEGEL, ALAN R  
Address: 22WEST 21ST STREET 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: VTD ( ) Delete  
Name: SIEGEL, HOWARD J  
Address: 22 WEST 21ST STREET 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: SD ( ) Delete  
Name: SIEGEL, BARBARA  
Address: 22 WEST 21ST STREET 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: SIEGEL, ALAN R  
Address: 22WEST 21ST STREET LOWER LEVEL  
City-St-Zip: NEW YORK, NY 10010

Title: VTD (X) Change ( ) Addition  
Name: SIEGEL, HOWARD J  
Address: 22 WEST 21ST STREET LOWER LEVEL  
City-St-Zip: NEW YORK, NY 10010

Title: SD (X) Change ( ) Addition  
Name: SIEGEL, BARBARA  
Address: 22 WEST 21ST STREET LOWER LEVEL  
City-St-Zip: NEW YORK, NY 10010

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: STANLEY RUDITZ

CONT

03/30/2009

Electronic Signature of Signing Officer or Director

Date