

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