

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002847

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: DUKE COMMUNICATIONS INTERNATIONAL, INC.

## Current Principal Place of Business:

249 W 17TH STREET  
NEW YORK, NY 10011

## New Principal Place of Business:

## Current Mailing Address:

1300 E. 9TH ST.  
CLEVELAND, OH 44114

## New Mailing Address:

FEI Number: 84-1357904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES ( ) Delete  
Name: BAGARIA, ANUP  
Address: 249 W 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

Title: CEO ( ) Delete  
Name: FRENCH, JOHN  
Address: 249 W 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

Title: CFO ( ) Delete  
Name: LUNDBERG, ERIC  
Address: 249 W 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

Title: DIRE ( ) Delete  
Name: BILLINGS, TIMOTHY  
Address: 249 W 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

Title: DIRE ( ) Delete  
Name: DU BEY, JESSE  
Address: 249 W 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

Title: DIRE ( ) Delete  
Name: KERR, WILLIAM T  
Address: 249 W 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BAGARIA, ANUP  
Address: 1301 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MARTIN, STEPHEN E  
Address: 1300 E 9TH ST  
City-St-Zip: CLEVELAND, OH 44114 15

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIRE (X) Change ( ) Addition  
Name: ZACHEM, TYLER  
Address: 320 PARK AVE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN E. MARTIN

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date