

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002847

FILED
Apr 21, 2009
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: 1301 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

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

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

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

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

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: 249 W 17TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: CEO (X) Change () Addition
Name: ROWLANDS, SHARON
Address: 249 W 17TH STREET
City-St-Zip: NEW YORK, NY 10011

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

Title: DIRE (X) Change () Addition
Name: STRUBLE, MICHAEL
Address: 249 W 17TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: DIRE (X) Change () Addition
Name: ZACHEM, TYLER
Address: 249 W 17TH STREET
City-St-Zip: NEW YORK, NY 10011

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

04/21/2009

Electronic Signature of Signing Officer or Director

Date