

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002847

FILED
Apr 01, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAGARIA, ANUP
Address: 249 W 17TH STREET
City-St-Zip: NEW YORK, NY 10011

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

Title: VP
Name: MARTIN, STEPHEN E
Address: 1300 E 9TH ST
City-St-Zip: CLEVELAND, OH 441141503

Title: DIRE
Name: MARTIN, STEPHEN E
Address: 1300 E 9TH ST
City-St-Zip: CLEVELAND, OH 441141503

Title: DIRE
Name: ALLAIS, NICOLA
Address: 249 W 17TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: DIRE
Name: ROWLANDS, SHARON T
Address: 249 W 17TH STREET
City-St-Zip: NEW YORK, NY 10011

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: STEPHEN E. MARTIN

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date