

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006416

Entity Name: BLUE FOX NEDGRAPHICS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

104 WEST 40TH STREET
12TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

104 WEST 40TH STREET
12TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

104 WEST 40TH STREET
FLOOR 12
NEW YORK, NY 10018

New Mailing Address:

104 WEST 40TH STREET
FLOOR 12
NEW YORK, NY 10018

FEI Number: 52-1625045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR () Delete
Name: VAN STEIJN, CEES J
Address: 104 WEST 40TH STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: PRES () Delete
Name: VIMONT, ERIC
Address: 104 WEST 40TH STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: ST () Delete
Name: SHERMAN, MARY
Address: 104 WEST 40TH STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PULLENS, H.J.J.
Address: 104 WEST 40TH STREET FLOOR 12
City-St-Zip: NEW YORK, NY 10018

Title: PRES (X) Change () Addition
Name: VIMONT, ERIC
Address: 104 WEST 40TH STREET FLOOR 12
City-St-Zip: NEW YORK, NY 10018

Title: ST (X) Change () Addition
Name: SHERMAN, MARY
Address: 104 WEST 40TH STREET FLOOR 12
City-St-Zip: NEW YORK, NY 10018

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: MARY SHERMAN

ST

03/27/2009

Electronic Signature of Signing Officer or Director

Date