

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004348

FILED
Jan 04, 2011
Secretary of State

Entity Name: NATIONAL FLAG & DISPLAY CO., INC.

Current Principal Place of Business:

22 WEST 21 STREET
LOWER LEVEL
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

22 WEST 21 STREET
LOWER LEVEL
NEW YORK, NY 10010

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: SIEGEL, ALAN R
Address: 22WEST 21ST STREET LOWER LEVEL
City-St-Zip: NEW YORK, NY 10010

Title: VTD
Name: SIEGEL, HOWARD J
Address: 22 WEST 21ST STREET LOWER LEVEL
City-St-Zip: NEW YORK, NY 10010

Title: SD
Name: SIEGEL, BARBARA
Address: 22 WEST 21ST STREET LOWER LEVEL
City-St-Zip: NEW YORK, NY 10010

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: HOWARD J. SIEGEL

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date