

# SECURITIES AND EXCHANGE COMMISSION

## FORM 25

Notification filed by issuer to voluntarily withdraw a class of securities from listing and registration on a national securities exchange

Filing Date: **2009-01-26**  
SEC Accession No. **0001157523-09-000449**

([HTML Version](#) on [secdatabase.com](#))

### FILER

#### **NATIONAL LAMPOON INC**

CIK: **798078** | IRS No.: **954053296** | State of Incorpor.: **CA** | Fiscal Year End: **0731**  
Type: **25** | Act: **34** | File No.: **001-32584** | Film No.: **09543459**  
SIC: **7812** Motion picture & video tape production

Mailing Address  
8228 SUNSET BOULEVARD  
THIRD FLOOR  
LOS ANGELES CA 90046

Business Address  
8228 SUNSET BOULEVARD  
THIRD FLOOR  
LOS ANGELES CA 90046  
3104745252

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0080  
Expires: February 28, 2009  
Estimated average burden  
hours per response 1.00

FORM 25

NOTIFICATION OF REMOVAL FROM LISTING AND/OR  
REGISTRATION UNDER SECTION 12(b) OF THE  
SECURITIES EXCHANGE ACT OF 1934.

Commission File Number 001-32584

National Lampoon, Inc.

-----  
(Exact name of Issuer as specified in its charter, and name of  
Exchange where security is listed and/or registered)

8228 Sunset Blvd., LA, CA 90046, 310-474-5252

-----  
(Address, including zip code, and telephone number, including area code,  
of Issuer's principal executive offices)

Common Stock, \$0.0001 par value

-----  
(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to  
strike the class of securities from listing and registration:

17 CFR240.12d2-2 (a) (1)

17 CFR240.12d2-2 (a) (2)

17 CFR240.12d2-2 (a) (3)

17 CFR240.12d2-2 (a) (4)

Pursuant to 17 CFR240.12d2-2(b), the Exchange has complied with its rules  
to strike the class of securities from listing and/or withdraw registration  
on the Exchange. (1)

|X| Pursuant to 17 CFR240.12d2-2(c), the Issuer has complied with its rules of the Exchange and the requirements of 17 CFR240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, National Lampoon, Inc. (Name of the Issuer or Exchange) certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

|         |                       |                 |
|---------|-----------------------|-----------------|
| 1/23/09 | By: Timothy S. Durham | President & CEO |
| -----   | -----                 | -----           |
| Date    | Name                  | Title           |

-----  
(1) Form 25 and attached Notice will be considered compliance with the provisions of 17CFR240.19d-1 as applicable. See General Instructions.

SEC 1654(03-06)      Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number