

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005498

Entity Name: ON-BOARD SERVICES, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

50 MILLSTONE RD BLDG 300  
SUITE 110  
EAST WINDSOR, NJ 08520

## Current Mailing Address:

50 MILLSTONE RD BLDG 300  
SUITE 110  
EAST WINDSOR, NJ 08520

## New Principal Place of Business:

50 MILLSTONE ROAD  
BUILDING 300 SUITE 110  
EAST WINDSOR, NJ 08520

## New Mailing Address:

50 MILLSTONE ROAD  
BUILDING 300 SUITE 110  
EAST WINDSOR, NJ 08520

FEI Number: 22-2204623

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: DS ( ) Delete  
Name: WILSON, ROBERT R  
Address: 2301 ARALIA CT  
City-St-Zip: RALEIGH, NC 27614

Title: PCEO ( ) Delete  
Name: WILSON, ROBERT J  
Address: 6 DANTE CT  
City-St-Zip: JACKSON, NJ 08520

Title: TCFO ( ) Delete  
Name: DUFFY, JOHN  
Address: 21 TOTEM RD  
City-St-Zip: FREEHOLD, NJ 07728

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WILSON, ROBERT JULIUS  
Address: 50 MILLSTONE ROAD BUILDING 300 SUITE 110  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: SECD (X) Change ( ) Addition  
Name: WILSON, ROBERT R  
Address: 50 MILLSTONE ROAD BUILDING 300 SUITE 110  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: CFO (X) Change ( ) Addition  
Name: DUFFY, JOHN  
Address: 50 MILLSTONE ROAD BUILDING 300 SUITE 110  
City-St-Zip: EAST WINDSOR, NJ 08520

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DUFFY

CFO

04/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date