2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L63740

Entity Name: ON-BOARD MEDIA, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE
STE 600
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE
STE 600
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0197349 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERT EICHNER
1691 MICHIGAN AVE
STE 600
MIAMI BEACH, FL 33139 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:	OVC	( ) Delete
Name:	NORRIS, ROBIN	
Address:	1691 MICHIGAN AVE STE 600	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	OC	( ) Delete
Name:	BRENNAN, EDWARD J	
Address:	4005-8 ONE EXCHANGE SQUARE	
City-St-Zip:	CENTRAL HONG KONG, NA CHINA	
Title:	OVT	( ) Delete
Name:	MICHAELIDES, ARES	
Address:	8400 NW 36 STREET, STE 600	
City-St-Zip:	MIAMI, FL 33166	
Title:	OP	( ) Delete
Name:	EICHNER, ROBERT	
Address:	1691 MICHIGAN AVE STE 600	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	OS	( ) Delete
Name:	ZACHARIA, MICHAEL E	
Address:	4005-8 ONE EXCHANGE SQUARE	
City-St-Zip:	CENTRAL HONG KONG, NA CHINA	
Title:	OAS	( ) Delete
Name:	SUZUKI, DAVID A	
Address:	2255 KUHIO AVENUE	
City-St-Zip:	HONOLULU, HI 96815	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ROBERT EICHNER OP 03/30/2009

Electronic Signature of Signing Officer or Director — Date