

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63740

FILED  
Jan 04, 2011  
Secretary of State

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 ( )

**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

**OFFICERS AND DIRECTORS:**

Title: OVC  
Name: NORRIS, ROBIN  
Address: 1691 MICHIGAN AVE STE 600  
City-St-Zip: MIAMI BEACH, FL 33139

Title: OC  
Name: BRENNAN, EDWARD J  
Address: 4005-8 ONE EXCHANGE SQUARE  
City-St-Zip: CENTRAL HONG KONG, NA CHINA

Title: OVT  
Name: MICHAELIDES, ARES  
Address: 8400 NW 36 STREET, STE 600  
City-St-Zip: MIAMI, FL 33166

Title: OP  
Name: EICHNER, ROBERT  
Address: 1691 MICHIGAN AVE STE 600  
City-St-Zip: MIAMI BEACH, FL 33139

Title: OAS  
Name: SUZUKI, DAVID A  
Address: 2255 KUHIO AVENUE  
City-St-Zip: HONOLULU, HI 96815

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: DAVID SUZUKI

OAS

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date