

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63740

FILED
Jan 23, 2012
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 (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:

RENO, SARAH B
1691 MICHIGAN AVE
STE 600
MIAMI BEACH, FL 33139 US

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: SARAH BETH RENO

01/23/2012

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: RENO, SARAH B
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: SARAH BETH RENO

OP

01/23/2012

Electronic Signature of Signing Officer or Director

Date