

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008411

FILED
Feb 16, 2011
Secretary of State

Entity Name: ONBOARD MANAGEMENT, INC.

Current Principal Place of Business:

2620 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

921 FULTON LANE NE
PALM BAY, FL 32905 US

Current Mailing Address:

2620 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

New Mailing Address:

921 FULTON LANE NE
PALM BAY, FL 32905 US

FEI Number: 26-4134464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, VIVIAN
2620 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SEGURA, VIVIAN
921 FULTON LANE NE
PALM BAY, FL 32905 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEGURA, VIVIAN
Address: 921 FULTONLANE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VTD
Name: NUNES, STEVEN
Address: 2002 OCEAN WALK LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: VIVIAN SEGURA

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date