

**2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L63740

**Entity Name:** ON-BOARD MEDIA, INC.**Current Principal Place of Business:**8400 NW 36 STREET,  
SUITE 520  
DORAL, FL 33166**Current Mailing Address:**8400 NW 36 STREET,  
SUITE 520  
DORAL, FL 33166 US**FEI Number:** 65-0197349**Certificate of Status Desired:** No**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name FIRESTONE, LOUISE  
Address 19 EAST 57TH STREET  
FIFTH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT & CEO  
Name NEUMANN, BETH  
Address 8400 NW 36 STREET,  
SUITE 520  
City-State-Zip: DORAL FL 33166

Title VICE PRESIDENT  
Name JOHNSON, MAUREEN  
Address 19 EAST 57TH STREET  
5TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT  
Name JULIER, CAROLYN  
Address 8400 NW 36 STREET,  
SUITE 520  
City-State-Zip: DORAL FL 33166

Title CHAIRMAN  
Name BRENNAN, EDWARD J  
Address 8400 NW 36 STREET,  
SUITE 520  
City-State-Zip: DORAL FL 33166

Title CFO  
Name DARRICAU, FRANCOIS  
Address 8400 NW 36 STREET,  
SUITE 520  
City-State-Zip: DORAL FL 33166

Title DIRECTOR  
Name BRENNAN, EDWARD J  
Address 8400 NW 36 STREET,  
SUITE 520  
City-State-Zip: DORAL FL 33166

Title DIRECTOR  
Name NEUMANN, BETH  
Address 8400 NW 36 STREET,  
SUITE 520  
City-State-Zip: DORAL FL 33166

*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:** CAROLYN JULIER

VICE PRESIDENT

03/09/2017

Electronic Signature of Signing Officer/Director Detail

Date