

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L63740

**Entity Name:** ON-BOARD MEDIA, INC.**Current Principal Place of Business:**1691 MICHIGAN AVE  
STE 600  
MIAMI BEACH, FL 33139**Current Mailing Address:**1691 MICHIGAN AVE  
STE 600  
MIAMI BEACH, FL 33139 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  
5TH FL.  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, CEO  
Name NEUMANN, BETH  
Address 1691 MICHIGAN AVENUE  
SUITE 600  
City-State-Zip: MIAMI FL 33139

Title VP, TREASURER  
Name MICHAELIDES, ARES  
Address 1691 MICHIGAN AVENUE  
SUITE 600  
City-State-Zip: MIAMI FL 33139

Title DIRECTOR  
Name BRENNAN, EDWARD J  
Address 1691 MICHIGAN AVENUE  
SUITE 600  
City-State-Zip: MIAMI FL 33139

Title CHAIRMAN  
Name BRENNAN, EDWARD J  
Address 1691 MICHIGAN AVENUE  
SUITE 600  
City-State-Zip: MIAMI FL 33139

Title VP  
Name EICHNER, ROBERT  
Address 1691 MICHIGAN AVENUE  
SUITE 600  
City-State-Zip: MIAMI FL 33139

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

Title DIRECTOR  
Name MICHAELIDES, ARES  
Address 1691 MICHIGAN AVENUE  
SUITE 600  
City-State-Zip: MIAMI FL 33139

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*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:** LOUISE FIRESTONE**SECRETARY****01/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	NEUMANN, BETH
Address	1691 MICHIGAN AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33139