

2013 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 OVC
Name NORRIS, ROBIN
Address 1691 MICHIGAN AVE STE 600
City-State-Zip: MIAMI BEACH FL 33139

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

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

Title OP
Name RENO, SARAH B
Address 1691 MICHIGAN AVE STE 600
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
5TH FL.
City-State-Zip: NEW YORK NY 10022

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

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date