

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005799

Entity Name: STORYBOARD, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6784 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

8004 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

4890 RIVERBEND RD
BOULDER, CO 80301

New Mailing Address:

FEI Number: 84-1508283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SANDER L
6784 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, SANDER L
8004 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COHEN, SANDER L
Address: 8004 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: COHEN, MARIA
Address: 8004 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: SANDER COHEN

DPT

01/03/2012

Electronic Signature of Signing Officer or Director

Date