

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005498

FILED
Mar 31, 2012
Secretary of State

Entity Name: ON-BOARD SERVICES, INC.

Current Principal Place of Business:

50 MILLSTONE ROAD
BUILDING 300, SUITE 110
EAST WINDSOR, NJ 08520

New Principal Place of Business:

50 MILLSTONE ROAD
BUILDING 300, SUITE 110
EAST WINDSOR, NJ 08520 US

Current Mailing Address:

50 MILLSTONE ROAD
BUILDING 300, SUITE 110
EAST WINDSOR, NJ 08520

New Mailing Address:

50 MILLSTONE ROAD
BUILDING 300, SUITE 110
EAST WINDSOR, NJ 08520 US

FEI Number: 22-2204623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, ROBERT JULIUS PRES
Address: 50 MILLSTONE ROAD, BUILDING 300, SUITE 110
City-St-Zip: EAST WINDSOR, NJ 08520 US

Title: SECD
Name: WILSON, ROBERT R SECD
Address: 50 MILLSTONE ROAD, BUILDING 300, SUITE 110
City-St-Zip: EAST WINDSOR, NJ 08520 US

Title: CFO
Name: DUFFY, JOHN CFO
Address: 50 MILLSTONE ROAD, BUILDING 300, SUITE 110
City-St-Zip: EAST WINDSOR, NJ 08520 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: BRITNI WIGE

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date