

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49816

FILED
Jan 09, 2012
Secretary of State

Entity Name: BOARDROOM COMMUNICATIONS, INC.

Current Principal Place of Business:

1776 N PINE ISLAND RD
SUITE 320
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND RD
SUITE 320
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0170906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOBEL TALENFELD, JULIE
1776 N PINE ISLAND RD
SUITE 320
PLANTATION, FL 33322 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: P
Name: ZOBEL TALENFELD, JULIE
Address: 1776 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: SILVER, DONALD
Address: 1776 N PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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: JULIE ZOBEL TALENFELD

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date