

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082413

FILED
Apr 23, 2012
Secretary of State

Entity Name: VIDEOBOARD CORPORATION

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-1071143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CELLAROVA, ANNA
1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: P
Name: CELLAROVA, ANNA
Address: 1451 WEST CYPRESS CREEK ROAD - SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P
Name: LEITNER, PETER
Address: JAVORINSKA 30
City-St-Zip: NOVE MESTO NAD VAHOM, SK, 91501

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: ANNA CELLAROVA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date