

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041069

Entity Name: STORYBOARD MEDIA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2787 E. OAKLAND PARK BLVD.
205
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2787 E. OAKLAND PARK BLVD.
205
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 36-4671600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, JOHN M
315 SE 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301 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: HEIT, JENNIFER
Address: 2787 E. OAKLAND PARK BLVD., SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JENNIFER HEIT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date