

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087141

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** THE BOARD ROOM ON ATLANTIC, INC.

**Current Principal Place of Business:**

1155 EAST ATLANTIC AVENUE  
SUITE 104  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1155 EAST ATLANTIC AVENUE  
SUITE 104  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 45-3531703

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUNYON, ADAM  
1155 EAST ATLANTIC AVENUE  
SUITE 104  
BOCA RATON, FL 33483 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, D  
Name: RUNYON, ADAM  
Address: 1155 EAST ATLANTIC AVENUE, #104  
City-St-Zip: DELRAY BEACH, FL 33483

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: ADAM RUNYON

P,D

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date