

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021726

Entity Name: NUBOARD MEDIA, INC.

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

4735 SANTA BARBARA BLVD  
STE 8  
NAPLES, FL 34104 US

## New Principal Place of Business:

## Current Mailing Address:

4735 SANTA BARBARA BLVD  
STE 8  
NAPLES, FL 34104 US

## New Mailing Address:

FEI Number: 65-0651285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEGRO, FRANK  
284 NW 46TH STREET  
MIAMI, FL 33127 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: ALLEGRO, JAMES JR  
Address: 175 PEBBLE BEACH BLVD.  
City-St-Zip: NAPLES, FL 34113

Title: VP  
Name: ALLEGRO, FRANK N  
Address: 284 N. W. 46TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: VP  
Name: LILLY, KEVIN J  
Address: 2270 HARBOR RD  
City-St-Zip: NAPLES, FL 34104

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: JAMES ALLEGRO

PRES

02/22/2011

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

\_\_\_\_\_  
Date