

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021726

Entity Name: NUBOARD MEDIA, INC.

FILED
Apr 11, 2012
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:

ALLEGRO, JAMES
200 WYNDEMERE WAY
B-405
NAPLES, FL 34105 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: JAMES ALLEGRO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEGRO, JAMES JR
Address: 200 WYNDEMERE WAY - B-405
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: ALLEGRO, FRANK N
Address: 1560 WEST AVE STE # 3
City-St-Zip: MIAMI, FL 33139

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date