2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021726

Entity Name: NUBOARD MEDIA, INC.

Current Principal Place of Business:

4735 SANTA BARBARA BLVD STE 8

NAPLES, FL 34104

Current Mailing Address:

4735 SANTA BARBARA BLVD STE 8

NAPLES, FL 34104 US

FEI Number: 65-0651285 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2013

Secretary of State

CC6930770411

Officer/Director Detail:

Title P Title VI

Name ALLEGRO, JAMES JR Name ALLEGRO, FRANK N

Address 200 WYNDEMERE WAY - B-405 Address 1560 WEST AVE STE # 3

City-State-Zip: NAPLES FL 34105 City-State-Zip: MIAMI FL 33139

Title VP

Name LILLY, KEVIN J
Address 2270 HARBOR RD
City-State-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 JR ALLEGRO

PRESIDENT

04/20/2013