

2017 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
100 WYNDEMERE WAY
203
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

Officer/Director Detail :

Title P
Name ALLEGRO, JAMES JR
Address 100 WYNDEMERE WAY - 203
City-State-Zip: NAPLES FL 34105

Title VP
Name ALLEGRO, FRANK N
Address 1228 WEST AVE
909
City-State-Zip: MIAMI FL 33139

Title VP
Name LILLY, KEVIN J
Address 4735 SANTA BARBARA BLVD
8
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: ALLEGRO JAMES JR

PRESIDENT

01/07/2017

Electronic Signature of Signing Officer/Director Detail

Date