

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003002

FILED
Apr 23, 2012
Secretary of State

Entity Name: NOBLE AMERICAS RESOURCES CORP.

Current Principal Place of Business:

FOUR STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

FOUR STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 45-2754968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOO
Name: CRONIN, WILLIAM J
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

Title: DIR
Name: CRONIN, WILLIAM J
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

Title: EXVD
Name: LEON-GAMBETTA, ERNESTO
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

Title: EXVD
Name: BEHREND, DAVID E
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

Title: TREA
Name: TWOMBLY, ERIC B
Address: 194 3RD AVENUE
City-St-Zip: MILFORD, CT 06460

Title: SEC
Name: LIMONE, JOSEPH P
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

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: JOSEPH P. LIMONE

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date