

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054294

Entity Name: NOBLE FINANCIAL CORP

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

2701 NW BOCA RATON BLVD  
SUITE 215  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

5284 DEAUVILLE CIRCLE  
BOCA RATON, FL 33496 US

## Current Mailing Address:

2701 NW BOCA RATON BLVD  
SUITE 215  
BOCA RATON, FL 33431 US

## New Mailing Address:

5284 DEAUVILLE CIRCLE  
BOCA RATON, FL 33496 US

FEI Number: 20-2686073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, MATTHEW  
2701 NW BOCA RATON BLVD  
SUITE 215  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

COHEN, HELAINE  
5284 DEAUVILLE CIRCLE  
BOCA RATON, FL 33496 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: HELAINE COHEN

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: COHEN, MATTHEW  
Address: 19276 NATURES VIEW COURT  
City-St-Zip: BOCA RATON, FL 33498 US

Title: T, D  
Name: COHEN, HELAINE  
Address: 5284 DEAUVILLE CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: D  
Name: COHEN, BARRY  
Address: 5284 DEAUVILLE CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

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: HELAINE COHEN

T D

02/17/2011

Electronic Signature of Signing Officer or Director

Date