

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142923

Entity Name: NOBLE WIRELESS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7649 W. COLONIAL DRIVE
STE 120
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7649 W. COLONIAL DRIVE
STE 120
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-0444934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIWANI, SULEMAN
7649 W. COLONIAL DRIVE
STE 120
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIWANI, SULEMAN
Address: 1724 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: HUSSAIN, IRFAN
Address: 20 RIVER TERR. #10G
City-St-Zip: NEW YORK, NY 10282

Title: D () Delete
Name: MITHANI, MUHAMMAD G
Address: 1022 MONICA LANE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D () Delete
Name: HUSSAIN, RIZWAN
Address: 1626 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MITHANI, MUHAMMAD G
Address: 11111 FOUNTAIN GROVE DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SULEMAN JIWANI

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date