

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149175

FILED
May 01, 2011
Secretary of State

Entity Name: NOBLE WARRIOR ENTERPRISES INC.

Current Principal Place of Business:

610 HERON DR.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

610 HERON DR.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-5920178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BROOKBANK, KELLY
610 HERON DR
DELRAY BEACH, FL 33444 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: KELLY BROOKBANK

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOX, KEITH
Address: 610 HERON DR.
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC
Name: BROOKBANK, KELLY
Address: 1337 E. MOREHEAD ST., UNIT #301
City-St-Zip: CHARLOTTE, NC 28204

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: KELLY BROOKBANK

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date