

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043368

Entity Name: NOBLE MARKETING, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

100 E. PINE STREET, #305
ORLANDO, FL 32801

New Principal Place of Business:

121 S. ORANGE AVE. STE 1070 N
ORLANDO, FL 32801

Current Mailing Address:

100 E. PINE STREET, #305
ORLANDO, FL 32801

New Mailing Address:

121 S. ORANGE AVE. STE 1070 N
ORLANDO, FL 32801

FEI Number: 35-2016263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, SUITE 200
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINEISLAND ROAD
PLANTATION, FL 33324 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: KATEY JUDD

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAKER, JEFF
Address: 121 S. ORANGE AVE STE 1070 N
City-St-Zip: ORLANDO, FL 32801

Title: CFO
Name: BAKER, HAYLEY
Address: 121 S. ORANGE AVE STE 1070 N
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: BAKER, CRAIG
Address: 121 S. ORANGE AVE STE 1070N
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: STUCKY, STEVE
Address: 121 S. ORANGE AVE STE 1070N
City-St-Zip: ORLANDO, FL 32801

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: JEFF BAKER

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date