

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000117

Entity Name: NOBLE LOGISTICS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

220-4 RAM BLVD.
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

11335 CLAY RD., STE. 100
HOUSTON, TX 770411117

New Mailing Address:

FEI Number: 11-3794251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: DV () Delete
Name: MCCABE, GEORGE
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 770411117

Title: DPS () Delete
Name: TONKON, I. EDWARD II
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 770411117

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO () Change (X) Addition
Name: TONKON, I. EDWARD II
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 77041

Title: CFO () Change (X) Addition
Name: BRAINARD, DAVID A
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 77041

Title: GC () Change (X) Addition
Name: HANNIGAN, VINCE
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 77041

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: VINCE HANNIGAN

GC

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date