

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000117

Entity Name: NOBLE LOGISTICS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

85 RAM BLVD.
MIDWAY, FL 32343

New Principal Place of Business:

11335 CLAY ROAD
100
HOUSTON, TX 77041

Current Mailing Address:

11335 CLAY RD
100
HOUSTON, TX 77041

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

OFFICERS AND DIRECTORS:

Title: DV
Name: MCCABE, GEORGE
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 770411117

Title: DPS
Name: MCKITTRICK, DAVE
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 770411117

Title: CEO
Name: MCKITTRICK, DAVE
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 77041

Title: CFO
Name: MASON, STAN
Address: 11335 CLAY RD., STE. 100
City-St-Zip: HOUSTON, TX 77041

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

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: VINCE HANNIGAN

GC

04/20/2011

Electronic Signature of Signing Officer or Director

Date