

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000117

Entity Name: NOBLE LOGISTICS, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

11335 CLAY ROAD  
100  
HOUSTON, TX 77041

## New Principal Place of Business:

## 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: MEDCHILL, DOAK  
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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date