

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001103

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** NOBLE AMERICAS NUCLEAR FUELS CORP.

**Current Principal Place of Business:**

FOUR STAMFORD PLAZA  
107 ELM STREET  
STAMFORD, CT 06902

**New Principal Place of Business:**

**Current Mailing Address:**

FOUR STAMFORD PLAZA  
107 ELM STREET  
STAMFORD, CT 06902

**New Mailing Address:**

**FEI Number:** 27-4614690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: LIMONE, JOSEPH P  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

Title: PD  
Name: COLLIER, CRISPIN  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

Title: TREA  
Name: TWOMBLY, ERIC  
Address: 194 3RD AVENUE  
City-St-Zip: MILFORD, CT 06460

Title: DIR  
Name: ALAM, JEFFREY  
Address: APT. 1655 TOWER 8 HONG KONG PRKWW  
City-St-Zip: HONG KONG, CN XXXXX CN

Title: DIR  
Name: VAN DER ZALM, ROBERT J  
Address: FOUR STAMFORD PLAZA, 107 ELM STREET  
City-St-Zip: STAMFORD, CT 06902

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: JOSEPH P. LIMONE

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date