2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15797

FILED Jan 04, 2012 Secretary of State

Entity Name: NOBLES CONSULTING GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

2844 PABLO AVE

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2844 PABLO AVE

TALLAHASSEE, FL 32308 US

FEI Number: 59-2241856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NOBLES, ALLEN K 2844 PABLO AVENUE

TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: NOBLES, ALLEN K

Address: 2799 A.J. HENRY PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32309

Title: \

Name: ADAMS, WILLIAM P
Address: 1307 SHADY REST ROAD
City-St-Zip: HAVANA, FL 32333

Title: V

Name: GRISWOLD, DAVID J Address: 5094 NW COUNTY ROAD 274

City-St-Zip: ALTHA, FL 32421

Title: S

Name: BUNDSCHUH, DEBORAH L Address: 3478 WELWYN WAY City-St-Zip: TALLAHASSEE, FL 32309

Title: \

Name: BERMUDEZ, ALFREDO A
Address: 2936 GLEN IVES DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: \

Name: STUART, ERIC B
Address: 7005 GREENLAND ROAD
City-St-Zip: WALNUT HILL, FL 32568

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: ALLEN K. NOBLES PRES 01/04/2012