2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22100

FILED Feb 16, 2010 Secretary of State

Entity Name: NOBLE INTERNATIONAL INVESTMENTS, INC.

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

6501 CONGRESS AVENUE SUITE 100

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6501 CONGRESS AVENUE SUITE 100 BOCA RATON, FL 33487 US

FEI Number: 59-2502457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRONK, NICO 6501 CONGRESS AVENUE SUITE 100 BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NICO, PRONK

Address: 6501 CONGRESS AVENUE SUITE 100

City-St-Zip: BOCA RATON, FL

Title: VP

Name: HORNE, WAYNE

Address: 6501 CONGRESS AVENUE SUITE 100

City-St-Zip: BOCA RATON, FL

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: NICO PRONK P 02/16/2010