

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22100

FILED
Feb 16, 2011
Secretary of State

Entity Name: NOBLE INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

6501 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

951 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 US

Current Mailing Address:

6501 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

951 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 US

FEI Number: 59-2502457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRONK, NICO
951 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 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: NICO P. PRONK

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICO, PRONK
Address: 951 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: HORNE, WAYNE
Address: 951 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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 P. PRONK

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date