

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048915

Entity Name: NOBLE SOLUTIONS, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

10523 GATEWOOD GLEN CT.
JACKSONVILLE BEACH, FL 32256 US

New Principal Place of Business:

10523 GATEWOOD GLEN CT.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10523 GATEWOOD GLEN CT.
JACKSONVILLE BEACH, FL 32256 US

New Mailing Address:

10523 GATEWOOD GLEN CT.
JACKSONVILLE, FL 32256 US

FEI Number: 59-3642643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOYETTE, DAVID R
1201 NORTH FIRST STREET
UNIT 901
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GOYETTE, DAVID R
10523 GATEWOOD GLEN CT.
JACKSONVILLE, FL 32256 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:

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOYETTE, DAVID R
Address: 1201 NORTH FIRST STREET UNIT 901
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD () Delete
Name: GOYETTE, JENNIFER
Address: 1201 NORTH FIRST STREET UNIT 901
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOYETTE, DAVID R
Address: 10523 GATEWOOD GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD (X) Change () Addition
Name: GOYETTE, JENNIFER
Address: 10523 GATEWOOD GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID R. GOYETTE

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date