

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093126

FILED
Feb 28, 2011
Secretary of State

Entity Name: NOBLE EAGLE ENGINEERING INC.

Current Principal Place of Business:

218 COMMERCIAL BLVD.
201N
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PK BLVD
PMB 263
FORT LAUDERDALE, FL 333061813 US

New Mailing Address:

FEI Number: 65-1138424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FIELDS, CARY L
4250 GALT OCEAN DRIVE
6T
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: P
Name: FIELDS, CARY L
Address: 4250 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CARY L FIELDS

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date