

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130389

FILED
Apr 08, 2011
Secretary of State

Entity Name: NOBLE RESOURCES CORPORATION

Current Principal Place of Business:

7102 NORTH 30TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7102 NORTH 30TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 74-3073066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, ROBERT A
842 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SCHMITZ, ROBERT A
842 WEEDON DRIVE NE
ST PETERSBURG, FL 33702 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, MICHAEL L
Address: 760 SAND PINE DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: S
Name: SCHMITZ, ROBERT A
Address: 842 WEEDON DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: LEE, ROBERT W
Address: 3495 5TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: ROBERT A SCHMITZ

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date