

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142923

Entity Name: NOBLE WIRELESS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7649 W. COLONIAL DRIVE
STE 120
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7649 W. COLONIAL DRIVE
STE 120
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-0444934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIWANI, SULEMAN
7649 W. COLONIAL DRIVE
STE 120
ORLANDO, FL 32818 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: D
Name: JIWANI, SULEMAN
Address: 1724 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: HUSSAIN, IRFAN
Address: 20 RIVER TERR. #10G
City-St-Zip: NEW YORK, NY 10282

Title: D
Name: MITHANI, MUHAMMAD G
Address: 11111 FOUNTAIN GROVE DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: D
Name: HUSSAIN, RIZWAN
Address: 1626 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: SULEMAN.JIWANI@NOBLEAMERICA.COM

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date