2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073652

Entity Name: NOBLE CLAIMS SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 NW CENTRAL PARK PLAZA STE 115 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

145 NW CENTRAL PARK PLAZA STE 115 PORT SAINT LUCIE, FL 34986

FEI Number: 20-5004011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEY, JOHN F JR

8487 S. FEDERAL HWY

PORT SAINT LUCIE, FL 34952 US

CARNEY, JOHN F JR

145 NW CENTRAL PARK PLAZA

STE 115

PORT SAINT LUCIE, FL 34986 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: JCARNEY@NOBLECLAIMS.COM 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: CARNEY, JOHN F JR.

Address: 145 NW CENTRAL PARK PLAZA STE 115

City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D/VP

Name: CARNEY, LAURETTA

Address: 145 NW CENTRAL PARK PLAZA STE 115

City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: EVP

Name: COLLICHIO, THOMAS J

Address: 145 NW CENTRAL PARK PLAZA STE 115

City-St-Zip: PORT ST LUCIE, FL 34986

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: LAURETTA CARNEY VP 01/06/2011