

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115493

FILED
Apr 13, 2011
Secretary of State

Entity Name: NOBLE ADVERTISING, INC.

Current Principal Place of Business:

1139 STAGHORN ST.
WELLINGTON, FL 33414

New Principal Place of Business:

223 SWEETWATER BEND
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1139 STAGHORN ST.
WELLINGTON, FL 33414

New Mailing Address:

223 SWEETWATER BEND
ROYAL PALM BEACH, FL 33411

FEI Number: 20-5501335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BCH LAKES BLVD STE 1200
W PALM BCH, FL 33401 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: PCEO
Name: PERRONE, MARTIN R
Address: 223 SWEETWATER BEND
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: EVPS
Name: PERRONE, TONI M
Address: 101 W NORFOLK ROAD
City-St-Zip: JUPITER, FL 33469

Title: CFOT
Name: DISALVO, PATRICK J
Address: 1760 N JOG ROAD, STE 150
City-St-Zip: WEST PALM BEACH, FL 33411

Title: EVP
Name: SERRANO, JOSE
Address: 10356 SEAGRAPE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: EVP
Name: SERRANO, WILLIAM
Address: 304 FORESTERIA DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: CLC
Name: LIOCE, DOMENICK R ESQ.
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

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: TONI M. PERRONE

EVPS

04/13/2011

Electronic Signature of Signing Officer or Director

Date