

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043368

Entity Name: NOBLE MARKETING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

100 E. PINE STREET, #305
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 E. PINE STREET, #305
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 35-2016263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, SUITE 200
ORLANDO, FL 32804 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: CEO
Name: BAKER, JEFF
Address: 100 E. PINE STREET, #305
City-St-Zip: ORLANDO, FL 32801

Title: CFO
Name: BAKER, HAYLEY
Address: 100 E. PINE STREET, #305
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: BAKER, CRAIG
Address: 100 E. PINE STREET, #305
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: STUCKY, STEVE
Address: 100 E. PINE STREET, #305
City-St-Zip: ORLANDO, FL 32801

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: JEFF BAKER

_____ Electronic Signature of Signing Officer or Director

CEO

01/06/2011

_____ Date