

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132006

Entity Name: NOBLEJAZZ, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1104 MIMOSA DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1104 MIMOSA DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

222 HONOURS DRIVE
MADISON, MS 39110

FEI Number: 26-1641950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERLAN, SHELBY H PRES
1104 MIMOSA DRIVE
TALLAHASSEE, FL 32312 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: P
Name: VANDERLAN, SHELBY H PRES
Address: 222 HONOURS DRIVE
City-St-Zip: MADISON, MS 39110

Title: VP
Name: HALEY, VICTORIA H
Address: 1104 MIMOSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: VANDERLAN, WESLEY B
Address: 222 HONOURS DRIVE
City-St-Zip: MADISON, MS 39110

Title: T
Name: VANDERLAN, SHELBY H
Address: 222 HONOURS DRIVE
City-St-Zip: MADISON, MS 39110

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: SHELBY VANDERLAN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date