2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134267

Entity Name: NOBLE STRUCTURAL GROUP, INC.

FILED Apr 23, 2010 Secretary of State

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

200 WILLARD STREET
SUITE 2C
COCOA, FL 32922
200 CORAL SANDS DRIVE
SUITE 3
ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

200 WILLARD STREET220 CORAL SANDS DRIVESUITE 2CSUITE 3COCOA, FL 32922ROCKLEDGE, FL 32955

FEI Number: 26-1628922 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:

NOBLE, ANDREW J
200 WILLARD STREET
SUITE 2C
COCOA, FL 32922 US

NOBLE, ANDREW J
220 CORAL SANDS DRIVE
SUITE 3
ROCKLEDGE, FL 32955 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: 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: NOBLE, ANDREW J

Address: 220 CORAL SANDS DRIVE, STE 3
City-St-Zip: ROCKLEDGE, FL 32955

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: ANDREW J NOBLE PRES 04/23/2010