2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P09000075475

Entity Name: NOBLE ADMINISTRATIVE CONSULTANTS, INC.

Current Principal Place of Business:

495 GRAND BOULEVARD
SUITE 200
MIRAMAR, FL 32550 US

New Principal Place of Business:

509 ROUTE 70 WEST
CHERRY HILL, NJ 08002 US

Current Mailing Address:

495 GRAND BOULEVARD
SUITE 200
MIRAMAR, FL 32550 US

New Mailing Address:

509 ROUTE 70 WEST
CHERRY HILL, NJ 08002 US

FEI Number: 27-0925782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: HALGAS, CHRISTOPHER
Address: 509 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002 US

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: CHRIS HALGSA PRES 04/19/2011

Electronic Signature of Signing Officer or Director Date