

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097372

FILED
Apr 30, 2011
Secretary of State

Entity Name: NOOR OIL 1 INC.

Current Principal Place of Business:

410 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

10403 GREEN DALE DR.
TAMPA, FL 33626 US

New Mailing Address:

410 JOHN SIMS PKWY
NICEVILLE, FL 32578 US

FEI Number: 27-1431237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & S ASSOCIATES LLC
2010 NE 14TH STREET
BLDG 200
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BABUL, NARGIS
410 JOHN SIMS PKWY
NICEVILLE, FL 32578 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: NSBABUL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BABUL, NARGIS S
Address: 10403 GREEN DALE DR.
City-St-Zip: TAMPA, FL 33626 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: NSBABUL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date