

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054808

FILED
Apr 19, 2011
Secretary of State

Entity Name: NOBLE HOUSE TRADING GROUP, INC.

Current Principal Place of Business:

11040 LAKELAND CIR.
FT. MYERS, FL 33913 US

New Principal Place of Business:

17341 ALICO CENTER ROAD
C
FT. MYERS, FL 33967 US

Current Mailing Address:

11040 LAKELAND CIR.
FT. MYERS, FL 33913 US

New Mailing Address:

17341 ALICO CENTER ROAD
C
FT. MYERS, FL 33967 US

FEI Number: 27-3011983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MICHAEL A
11040 LAKELAND CIR
FT. MYERS, FL 33913 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: O'NEILL, MICHAEL A
Address: 11040 LAKELAND CIR.
City-St-Zip: FT. MYERS, FL 33913 US

Title: VP
Name: DUCATO, THOMAS J
Address: 18606 SPRUCE DRIVE WEST
City-St-Zip: FT. MYERS, FL 33967 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: MICHAEL A. O'NEILL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date