2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043368

Entity Name: NOBLE INTERNATIONAL, INC.

Current Principal Place of Business:

121 S. ORANGE AVE. STE 1070 N

ORLANDO, FL 32801

Current Mailing Address:

121 S. ORANGE AVE. STE 1070 N ORLANDO, FL 32801 US

FEI Number: 35-2016263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEIER, GREGORY W 1000 LEGION PLACE STE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2019

Secretary of State

5105977237CC

Officer/Director Detail:

Title P,D,CEO Title EVPD

Name BAKER, JEFFREY A Name BAKER, CRAIG J

Address 121 S. ORANGE AVE STE 1070 N Address 121 S. ORANGE AVE STE 1070N

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title DT Title COO

Name STUCKY, STEVE K Name WILMOTH, TOM

Address 121 S. ORANGE AVE STE 1070N Address 121 S. ORANGE AVE. STE 1070 N

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

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.