

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043368

FILED
Feb 25, 2015
Secretary of State
CC0901809676

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

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

Officer/Director Detail :

Title CEO
Name BAKER, JEFFREY A
Address 121 S. ORANGE AVE STE 1070 N
City-State-Zip: ORLANDO FL 32801

Title TREASURER
Name BAKER, HAYLEY J
Address 121 S. ORANGE AVE STE 1070 N
City-State-Zip: ORLANDO FL 32801

Title VP
Name BAKER, CRAIG J
Address 121 S. ORANGE AVE STE 1070N
City-State-Zip: ORLANDO FL 32801

Title D
Name STUCKY, STEVE K
Address 121 S. ORANGE AVE STE 1070N
City-State-Zip: ORLANDO FL 32801

Title COO
Name WILMOTH, TOM
Address 121 S. ORANGE AVE. STE 1070 N
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.

SIGNATURE: JEFFREY A BAKER

CEO

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date