2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001040

Entity Name: FLORIDA - NOC, INC.

Current Principal Place of Business:

3411 RICHMOND AVE.

SUITE 200

HOUSTON, TX 77046

Current Mailing Address:

3411 RICHMOND AVE.

SUITE 200

HOUSTON, TX 77046

FEI Number: 20-2258584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Title COO, ASST. SECRETARY

Name DINERSTEIN, JACK Name CALTAGIRONE, TOM

Address 3411 RICHMOND AVE SUITE 200 Address 3411 RICHMOND AVE SUITE 200

City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046

Title CFO, TREASURER Title P, VP, D

Name BROWN, MIKE Name DINERSTEIN, BRIAN L

Address 3411 RICHMOND AVE STE 200 Address 3411 RICHMOND AVE STE 200

City-State-Zip: HOUSTON TX 77046 City-State-Zip: HOUSTON TX 77046

Title VP, S, D

Name CALTAGIRONE, JOHN T

Address 3411 RICHMOND AVE STE 200

City-State-Zip: HOUSTON TX 77046

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.

Electronic Signature of Signing Officer/Director Detail

FILED Feb 04, 2016

Secretary of State

CC2952260674