

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006233

FILED
Mar 17, 2011
Secretary of State

Entity Name: ALGENOL BIOFUELS INC.

Current Principal Place of Business:

28100 BONITA GRANDE DRIVE
SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28100 BONITA GRANDE DRIVE
SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 03-0591679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HA, QUANG
28100 BONITA GRANDE DRIVE
SUITE 200
BONITA SPRINGS, FL 34135 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: CEO
Name: WOODS, PAUL
Address: 28100 BONITA GRANDE DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CFO
Name: MCFADDEN, KATHLEEN
Address: 28100 BONITA GRANDE DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: COO
Name: SMITH, CRAIG R M.D.
Address: 28100 BONITA GRANDE DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: EVP
Name: LEGERE, EDWARD J
Address: 28100 BONITA GRANDE DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: GC
Name: HA, QUANG
Address: 28100 BONITA GRANDE DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: QUANG HA

GC

03/17/2011

Electronic Signature of Signing Officer or Director

Date