2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000919

Entity Name: NEXGEN BIOFUELS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2533 WINDGUARD CIRCLE SUITE 102 8905 REGENTS PARK DR WESLEY CHAPEL, FL 33543

210

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

2533 WINDGUARD CIRCLE SUITE 102 8905 REGENTS PARK DR WESLEY CHAPEL, FL 33543

210 TAMPA, FL 33647

FEI Number: 20-5442474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAM, AJJARAPU RAM, AJJARAPU 2533 WINDGUARD CIRCLE SUITE 102 8905 REGENTS PARK DR WESLEY CHAPEL, FL 33543 210

TAMPA, FL 33647 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: RAM AJJARAPU 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PDTS AJJARAPU, ARUNA AJJARAPU, RAM Name: Name:

9120 ROCKROSE DR 9120 ROCKROSE DR Address: Address: TAMPA, FL 33647 City-St-Zip: City-St-Zip: TAMPA, FL 33647

Title: **VDS** (X) Delete Title: () Change () Addition

AJJARAPU, RAM Name: Name: 9120 ROCKROSE DR Address: Address: TAMPA, FL 33647 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: RAM AJJARAPU 04/29/2009