

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002757

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: MASEFIELD BIOFUELS INC.

## Current Principal Place of Business:

3050 POST OAK  
SUITE 1330  
HOUSTON, TX 77056

## New Principal Place of Business:

## Current Mailing Address:

3050 POST OAK  
SUITE 1330  
HOUSTON, TX 77056

## New Mailing Address:

FEI Number: 20-8626866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST  
Name: WRIGHT, KENNETH  
Address: 3050 POST OAK #1330  
City-St-Zip: HOUSTON, TX 77056

Title: DP  
Name: HARPER, TOM  
Address: 3050 POST OAK #1330  
City-St-Zip: HOUSTON, TX 77056

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: THOMAS HARPER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date