

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000652

Entity Name: LIBERTY BIOFUELS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

100 CRESCENT COURT
7TH FLOOR
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

100 CRESCENT COURT
7TH FLOOR
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-5725582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, SAMUEL T
7704 NW MARTIN LUTHER KING ROAD
BRISTOL, FL 32321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HATCHER, SAMUEL T
Address: 7704 NW MARTIN LUTHER KING ROAD
City-St-Zip: BRISTOL, FL 32321

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: SAM HATCHER

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date