

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 13, 2012**  
**Secretary of State**

DOCUMENT# N10000003276

**Entity Name:** SYNEWAVE BODIESEL BIOENERGY CORP**Current Principal Place of Business:**9678 MAGNOLIA BLOSSOM DRIVE  
TAMPA, FL 33626**New Principal Place of Business:**9678 MAGNOLIA BLOSSOM DRIVE  
TAMPA, FL 33626 UN**Current Mailing Address:**9678 MAGNOLIA BLOSSOM DRIVE  
TAMPA, FL 33626**New Mailing Address:****FEI Number:** 27-2728123**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PURCELL, KEVIN J  
9678 MAGNOLIA BLOSSOM DRIVE  
TAMPA, FL 33626 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: TREA  
Name: PURCELL, KEVIN J  
Address: 9678 MAGNOLIA BLOSSOM DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: CHAI  
Name: BICKEL, JOHN  
Address: 9678 MAGNOLIA BLOSSOM DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: SECR  
Name: ZAMBRE, YADUNATH  
Address: 9678 MAGNOLIA BLOSSOM DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: DIR  
Name: JOYCE, DEANE  
Address: 9678 MAGNOLIA BLOSSOM DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: DIR  
Name: VOGL, TIMOTHY J  
Address: 9678 MAGNOLIA BLOSSOM DRIVE  
City-St-Zip: TAMPA, FL 33626 UN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN J PURCELL

TREA

02/13/2012

Electronic Signature of Signing Officer or Director

Date