2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003824

Entity Name: BIO-ENERGY RESEARCH, INC.

FILED Aug 18, 2011 Secretary of State

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

464 CAPITAL CIRCLE NW 11865 REGISTER FARM ROAD TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

PO BOX 20931 11865 REGISTER FARM ROAD TALLAHASSEE, FL 32316 TALLAHASSEE, FL 32305

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HARVEY, JERRY L
4133 JACKSON BLUFF RD
TALLAHASSEE, FL 32304 US

MANNING, ANTONEY
11865 REGISTER FARM ROAD
TALLAHASSEE, FL 32305 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: ANTONEY MANNING 08/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: ARNOLD, RODERICK
Address: 625 EAST MAGNOLIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: F

Name: MANNING, ANTONEY

Address: 11865 REGISTER FARM ROAD City-St-Zip: TALLAHASEE, FL 32305

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: ANTONEY MANNING P 08/18/2011