

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061364

FILED  
Apr 01, 2010  
Secretary of State

**Entity Name:** NEW GENERATION BIOFUELS HOLDINGS, INC.

**Current Principal Place of Business:**

1000 PRIMERA BOULEVARD  
SUITE 3130  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

5850 WATERLOO ROAD  
SUITE 140  
COLUMBIA, MD 21045 US

**Current Mailing Address:**

1000 PRIMERA BOULEVARD  
SUITE 3130  
LAKE MARY, FL 32746 US

**New Mailing Address:**

8401 LAKE WORTH ROAD  
SUITE 113  
LAKE WORTH, FL 33467 US

**FEI Number:** 26-0067474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: CD  
Name: ROSEN, LEE S  
Address: 5850 WATERLOO ROAD, SUITE 140  
City-St-Zip: COLUMBIA, MD 21045 US

Title: CEO  
Name: CLAIBORNE, CARY J  
Address: 5850 WATERLOO ROAD, SUITE 140  
City-St-Zip: COLUMBIA, MD 21045 US

Title: CFO  
Name: SAGLIO, DANE R  
Address: 5850 WATERLOO ROAD, SUITE 140  
City-St-Zip: COLUMBIA, MD 21045 US

Title: D  
Name: MACK, JOHN E  
Address: 5850 WATERLOO ROAD, SUITE 140  
City-St-Zip: COLUMBIA, MD 21045 US

Title: D  
Name: PERRY, DOUGLAS  
Address: 5850 WATERLOO ROAD, SUITE 140  
City-St-Zip: COLUMBIA, MD 21045 US

Title: D  
Name: SHEPPARD, JAMES R JR  
Address: 5850 WATERLOO ROAD, SUITE 140  
City-St-Zip: COLUMBIA, MD 21045 US

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: CARY J. CLAIBORNE

CEO

04/01/2010

Electronic Signature of Signing Officer or Director

Date